

100

2013

BOW-Stormwater

Board Meeting

Minutes & Resolutions

July - December

2013
Minutes

BOARD OF PUBLIC WORKS MINUTES
January 9, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Greg Weissner, Mike Kiester, Justin Brugger, Craig Berndt, Mario Trevino, Matt Gratz, Kira Blacketer, Kelly Lundberg – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 19, 2012.

Mike Avila moved to approve Board of Public Works Minutes for the week of December 19, 2012. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E Incorporated for Resolution #75715, *General Open-Cut Sewers 2012*. Compensation for service performed shall be \$209,600.00.

Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault for assistance on utility regulatory issues. Compensation for services performed shall be a not-to-exceed fee of \$60,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Sanitary Sewer Contract #2013-S-01, *The Courtyards at Dawson's Creek Section II* between the City of Fort Wayne and QSW Development Corporation to construct a local sanitary sewer system to serve The Courtyards at Dawson's Creek Section II. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12315, *South Anthony Boulevard Curbface Walk Reconstruction* increasing the original contract price by \$3,461.74. Including this Change Order the new contract price will be \$78,096.24.

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #2399-2011, *General Open Cut Sewer 2011* decreasing the original contract price by \$54,462.60. Including this Change Order the new contract price will be \$337,482.40.

Discussion by Mike Kiester. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of recommendation from City Utilities Engineering to accept the work performed by Central Industrial Contractors for Contract #75486, *Golfview Lift Station Improvements* as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Contract #75809, *2012 Cured In-Placed Pipe Package #3 - Small Diameter*.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Scrap Metal Recycling Contract between the City of Fort Wayne and OmniSource Corporation for extension of contract.

Discussion by Matt Gratz. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$74,577.69.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$7,070,851.54 for the week of December 26, 2012.

Mike Avila moved to approve Item #11. Motion carried.

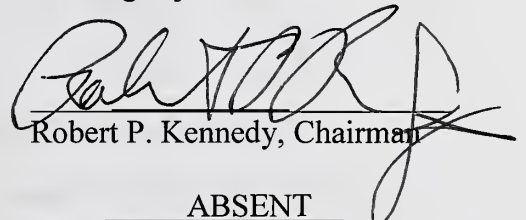
12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$23,791,994.79 for the week of January 9, 2013.

Mike Avila moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:13 a.m.


Robert P. Kennedy, Chairman

ABSENT

Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 16, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Doug Fasick, Andi Adams, Pat Dooley, Dave Skinner, Bill Maxwell, T.J. Short, Andrew Schipper, Michelle Kyrrou, Nancy Townsend, Maria Gomez-Espino, Mario Trevino, Dawn Ritchie, Kelly Lundberg – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 9, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 9, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66160, Bluffton Road and Lower Huntington Road Area Water Main Replacement, phase 2.

BIDDER	HDPE BID AMOUNT	PVC CERTALOK BID AMOUNT
All Star Construction		\$423,598.00
C.A.T. Excavating	\$791,556.00	\$709,938.25
Culy Construction	\$791,026.00	\$686,098.00
E.J. Prescott		
Environmental Construction		
Kurtz Excavating		
Rothenberger Company		\$734,955.34
S&S Directional Boring		
Selge Construction	\$735,743.40	\$718,236.35
Engineer's Estimate	\$560,000.00	

3. Improvement Resolution #75697, *Smith-Roosevelt Sewer Separation, Phase 3.*

Discussion by Dave Skinner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #75826, *Digester Cleaning.*

Discussion by Bill Maxwell. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for final design and design services during construction for Work Order #75783, *Combined Sewer Pump Station Substation Improvements*. Compensation for services performed shall be \$132,190.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for On-Call Plan Review Services for Development Services. Compensation for services performed shall be a not-to-exceed fee of \$65,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Sanitary Sewer Contract #2012-S-03, *General Mills Offsite Sanitary* between the City of Fort Wayne and Allen County Redevelopment Commission to construct a local sanitary sewer system to serve 12747 Bluffton Road. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Title Sheet between the City of Fort Wayne and DLZ for Work Order #12225, *Engle Road Trail*.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Ironclad Excavating for Contract #75454, *Hazelhurst Drive Laura Lane Septic Elimination* decreasing the original contract price by \$47,551.80. Including this Change Order the new contract price will be \$448,422.95.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Advanced Restoration Contractors for Contract #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation* decreasing the original contract price by \$8,374.11. Including this Change Order the new contract price will be \$2,014,453.89. The time provided for completion shall be changed to November 1, 2012.

Discussion by Mike Kiester. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 between the City of Fort Wayne and R.E. Crosby for Contract #0006-2012, *St. Joseph/Beckett Run Equalization Facility* increasing the substantial completion date to August 11, 2013 and the final completion date to October 10, 2013. Compensation for services performed shall remain the same.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12315, *South Anthony Boulevard Curbface Walk Reconstruction* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #12. Motion carried.



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13. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2399-2011, *General Open-Cut Sewers 2011* performed by API Construction.

Contract #75051, *Asphalt Pad for Yard Waste Area* performed by Wayne Asphalt.

Kumar Menon moved to approve Items #13. Motion carried.

14. Approval of Release of Escrow received from S.J. Louis Construction for Contract #2223-2009, *Becketts Run Relief Sewer*.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Property Owners Appeal for Resolution #2314-2010, *Hazelett Road/Rothman Road Septic Elimination*.

Kumar Menon moved to approve Item #15. Motion carried.

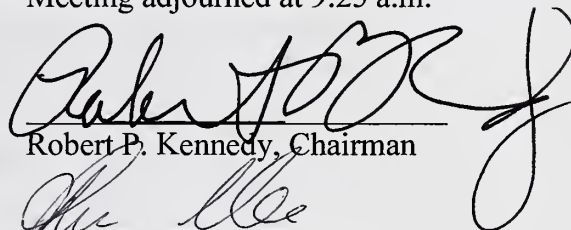
16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$6,523,222.92 for the week of January 16, 2013.

Mike Avila moved to approve Item #16. Motion carried.

17. Old Business:

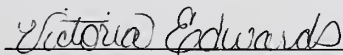
18. New Business:

Meeting adjourned at 9:25 a.m.



Robert P. Kennedy, Chairman


Kumar Menon, Member
Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 16, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Kelly Lundberg – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 19, 2012.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 19, 2012. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Sturges Development Group for Contract #1762-2006, *Interstate Business Park – Spy Run Creek Storm* increasing the original contract price by \$34,162.26. Including this Change Order the new contract price will be \$739,583.26. The time provided for completion shall be changed to December 21, 2012.

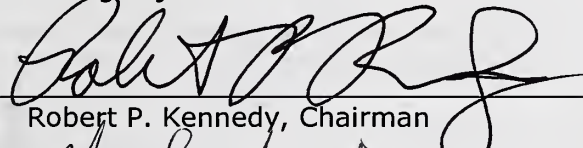
Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

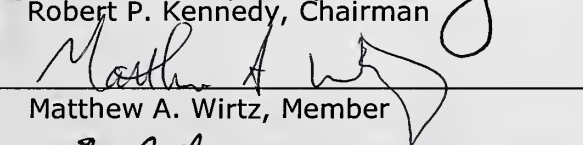
3. Approval of recommendation from City Utility Engineering to accept the work performed by Lawrence Building Corporation for Contract #2012-ST-03, *3005 Hillegas Road – National Oil & Gas Storm* as an integral part of the City's stormwater system.

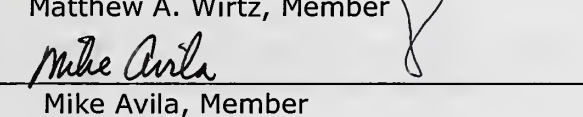
Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:31 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF PUBLIC WORKS MINUTES
January 23, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Nathan Baggett, Tom Gountras, Craig Berndt, Andi Adams, Charles Northrop, Justin Brugger. Mario Trevino, Dawn Ritchie, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 16, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 16, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #83235, Haffner Drive-Storm Drainage Improvements.

BIDDER	BID AMOUNT
All Star Construction	\$182,120.00
API Construction	\$233,865.50
Atlas Excavating	Read as \$149,240.00-actual bid \$249,240.00 verified by Tina Dillon
Bercot, Inc.	
C.A.T. Excavating	\$205,838.00
Crosby Excavating	\$180,292.75
Culy Contracting	\$241,437.00
Four Pillars Development	
HIS Constructors	
Ironclad Excavating	
Landon Excavating	\$233,686.60
Pyramid Excavating	\$198,408.50
Engineer's Estimate	\$205,700.00

3. Recommendation from City Utilities Engineering to award Resolution #66160, *Bluffton Road & Lower Huntington Road Area Water Main Replacement, Phase 2* to All Star Construction in the amount of \$423,598.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ, Bertsch-Frank & Associates, VS Engineering, Gensic Engineering, A&Z Engineering for Annual On-Call Field Survey & Drafting Services. Compensation for services performed shall be \$40,000.00 for each firm.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for construction engineering & inspection contract for Work Order #12116, *Safe Routes to School Project*. Compensation for services performed shall be \$51,250.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for construction engineering & inspection contract for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*. Compensation for services performed shall be \$52,500.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Development, Easement Agreement and Release of Easements between the City of Fort Wayne, Menard, Inc. and Dealership Holdings for 5520 Value Drive.

Approval of Access Easement Agreement between the City of Fort Wayne, Menard, Inc. and Dealership Holdings for 5520 Value Drive.

Approval of Stormwater Facilities Use and Maintenance Agreement between the City of Fort Wayne and Dealership Holdings for 5520 Value Drive.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Amendment #2 to Agreement between the City of Fort Wayne and A&Z Engineering, Butler, Fairman and Seufert, Construction Support Services, DLZ, VS Engineering and GAI Consultants for extension of construction inspection and resident project representative services up through March 31, 2013. Compensation for services shall be a not-to-exceed fee of \$75,000.00 for each firm.

Discussion by Mike Kiester. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2363-2010, *Lasselle Street Sewer Separation* increasing the original contract price by \$45,783.16. Including this Change Order the new contract price will be \$677,897.16.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2363-2010, *Lasselle Street Sewer Separation* as integral parts of the City's sanitary sewer system.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$1,079,209.00 for the following:

WPCP Aeration System Improvements, Phase 2 project including Programming Services.
WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements.
WPCP Digester Electrical Building & Upgrades.
WPCP Digester #5 Upgrade Design project.
CSSCIP Preliminary Engineering Services.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$1,541,090.00 for the following:

Northwest Pressure Zone Pump Station Improvement.
Bluffton Road-Lower Huntington Road Water Main Replacement Project.
Three Rivers Filtration Plant UV Disinfection.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$2,541,745.00 for the following:

WPCP Combined Sewage Pump Station & Screening Building Improvement.
CSPS Substation Improvements.
First Flush Bleedback Improvement.
Pond #1 Improvements.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$2,648,538.00 for the following:

Lexington & Oakdale Storm Sewer Extension Project.
Snider High School Sewer Separation Project.
Fairfax Sewer Extension Project.
2012 Cured In-Place Pipe Package #2 – Small Diameter Project.
2012 Cured In-Place Pipe Package #1 – Medium Diameter Project.
WPP Effluent Pump Station Project.
WPP Primary & Secondary Treatment Capacity Project.
LTCP Assistance.

Mike Avila moved to approve Item #14. Motion carried.

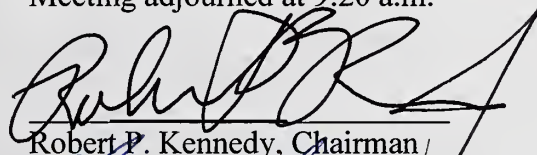
15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$9,301,308.58 for the week of January 23, 2013.

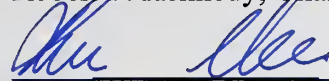
Kumar Menon moved to approve Item #15. Motion carried.

16. Old Business:

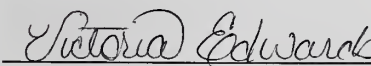
17. New Business:

Meeting adjourned at 9:20 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 23, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Justin Brugger, Chuck Bailey – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of January 16, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 16, 2013. Motion carried.

2. Approval of Stormwater Facilities Use and Maintenance Agreement between the City of Fort Wayne and Dealership Holdings for the use of Stormwater facilities.

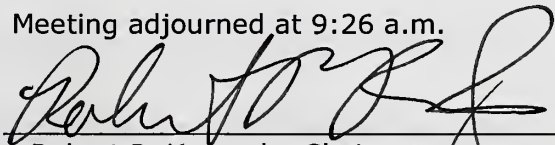
Discussion by Justin Brugger. Mike Avila moved to approve Item #2. Motion carried.

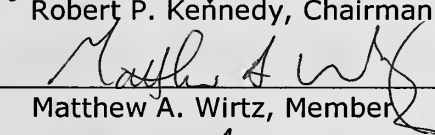
3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #83320, *Hazelett Road Storm Drainage Improvement* decreasing the original contract price by \$5,369.73. Including this Change Order the new contract price will be \$41,110.27.

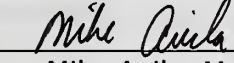
Discussion by Mike Kiester. Mike Avila moved to approve Item #3. Motion carried.

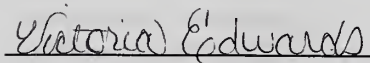
4. Old Business.
5. New Business.

Meeting adjourned at 9:26 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE HISTORY OF THE CITY OF BOSTON

FROM THE FIRST SETTLEMENT IN 1630
TO THE PRESENT TIME
BY
JOSEPH NEALE, ESQ.
OF THE BARR

LONDON:
PRINTED BY J. JOHNSON, ST. PAULS CHURCH-YARD, 1781.

IN TWO VOLUMES.
THE FIRST VOLUME CONTAINS
THE HISTORY FROM 1630 TO 1700.

THE SECOND VOLUME CONTAINS
THE HISTORY FROM 1700 TO THE PRESENT TIME.

THE SECOND VOLUME CONTAINS
THE HISTORY FROM 1700 TO THE PRESENT TIME.

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THE HISTORY FROM 1700 TO THE PRESENT TIME.

BOARD OF PUBLIC WORKS MINUTES
January 30, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Jon Moore, Justin Brugger, Anne Marie Smrchek, Zach Schortgen, Craig Berndt, Matthew Wirtz, Lynnet Mondt, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of January 23, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 23, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75826, Digester Cleaning.

BIDDER	BID AMOUNT
Burch Hydro, Inc.	\$85,078.00
Gullett Sanitation	
Merrell Brothers	\$114,794.00
Metropolitan Environmental Services	
Stewart Spreading	\$149,450.00
Synagro	
Terra Contracting	\$261,246.00
Engineer's Estimate	\$280,000.00

3. Improvement Resolution #12300, *West Jefferson Boulevard – Taylor Street Left Turn Lane.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #100-1-30-13-1, *Biennial Request for Qualifications for Cured-In-Place Pipe Contractors.*

Discussion by Jon Moore. Mike Avila moved to approve Item #4. Motion carried.

5. Resolution #100-1-30-13-2, *Scheduling a Public Hearing Concerning the Sale of Certain Real Property and Authorizing a Signatory.*

Discussion by Justin Brugger. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Abonmarche Consultants, DLZ and Russell Engineering Associates for on-call field survey & drafting services. This amendment is for a time extension only.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Water Contract #2012-W-09, *The Courtyards at Dawson's Creek, Section II* between the City of Fort Wayne and QSW Development Corporation to construct a local water main system to serve The Courtyards at Dawson's Creek, Section II. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #2 & Final between the City of Fort Wayne and Hipkind Concrete for Contract #7337-11, *Pontiac Streetscape* increasing the original contract price by \$2,074.80. Including this Change Order the new contract price will be \$567,291.02.

Discussion by Mario Trevino. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and National Power Rodding for Contract #75791, *General Manhole Rehabilitation Package #2-2012* decreasing the original contract price by \$7,759.87. Including this Change Order the new contract price will be \$69,904.33.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75454, *Hazelhurst Drive-Laura Lane Septic Elimination* performed by Ironclad Excavating.

Contract #2012-S-03, *12747 Bluffton Road – General Mills Offsite* performed by VTF Excavating.

Mike Avila moved to approve Items #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Advanced Restoration Contractors for Contract #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Release of Escrow received from Advanced Restoration Contractors for Contract #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation*.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Release of Escrow received from All Star Construction for Contract #2363-2010, *Lasselle Street Sewer Separation*.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Release of Escrow received from API Construction for Contract #2399-2011, *General Open Cut Sewers 2011*.

Mike Avila moved to approve Item #14. Motion carried.

15. Recommendation to correct the scrivener's error on the final assessment roll for Resolution #2314-2010, *Hazelett Road-Rothman Road Septic Elimination Project* passed by the Board of Public Works on August 29, 2012.

Kumar Menon moved to approve Item #15. Motion carried.

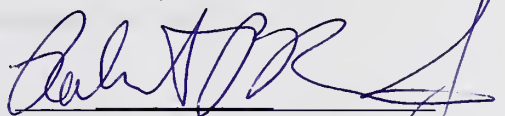
16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$1,944,339.56 for the week of January 30, 2013.

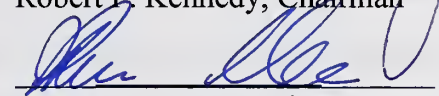
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 30, 2013. Motion carried.

17. Old Business:

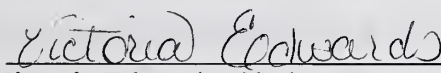
18. New Business:

Meeting adjourned at 9:17 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 6, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Kelly Bajic, Andrew Schipper, Wendy Reust, Shan Gunawardena, Mario Trevino. Lindsay Haggerty, Chuck Bailey – Contract Compliance. Lynnet Mondt, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of January 30, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of January 30, 2013. Motion carried.

2. Improvement Resolution #75760, *Nebraska Combined Sewer Overflow (CSO) Modifications*.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #75826, *Digester Cleaning* to Burch Hydro Incorporated in the amount of \$85,078.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solution Environmental for technical support services for the Three Rivers Filtration Plant. Compensation for services performed shall be \$49,320.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Dante Zettler for Work Order #75765, *Wet Weather Program Support Services*. Compensation for services performed shall be \$40,560.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Local Public Agency Contract between the City of Fort Wayne and Right Of Way Jones, Inc. for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*. Compensation for services performed shall be \$9,900.00.

Approval of Local Public Agency Contract between the City of Fort Wayne and The Worden Group for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*. Compensation for services performed shall be \$29,100.00.

Approval of Local Public Agency Contract between the City of Fort Wayne and Verne V. Mitchell & Associates for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*. Compensation for services performed shall be \$30,200.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #65908, *Northwest Feeder Main, Phase 4*. Compensation for services performed shall be increased by \$59,000.00, bringing the total fee to \$247,000.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Amendment #1 to Agreement between the City of Fort Wayne and VS Engineering for Work Order #65944, *St. Joe Dam Concrete & Structural Repair Project*. Compensation for services performed shall be increased by \$22,000.00, bringing the total not-to-exceed fee to \$92,000.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$48,628.23.

Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation to correct the scrivener's error on Resolution #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2* passed by the Board of Public Works on December 19, 2012.

Kumar Menon moved to approve Item #10. Motion carried.

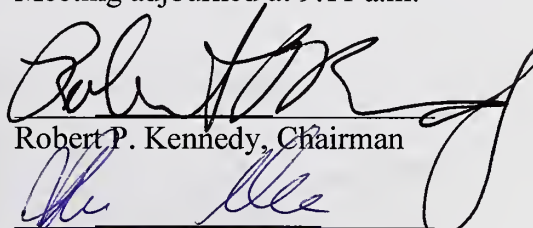
11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,840,103.89 for the week of February 6, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of February 6, 2013. Motion carried.

12. Old Business:

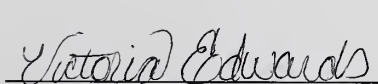
13. New Business:

Meeting adjourned at 9:11 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 6, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:13 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Lindsay Haggerty, Chuck Bailey – Contract Compliance. Lynnet Mondt.

1. Approval of Board of Stormwater Management Minutes for the week of January 23, 2013.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of January 23, 2013. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83235, *Haffner Drive – Storm Drainage Improvements* to Crosby Excavating in the amount of \$180,292.75. Contract Compliance concurs with this award.

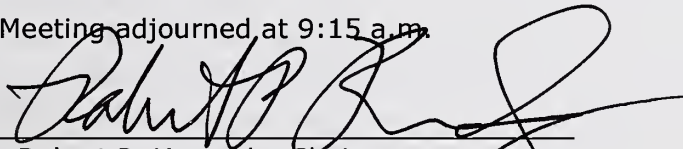
Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating for Contract #83320, *Hazelett Road Storm Drainage* as an integral part of the City's stormwater system.

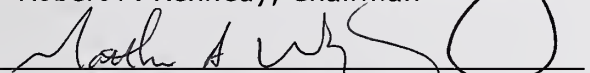
Mike Avila moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

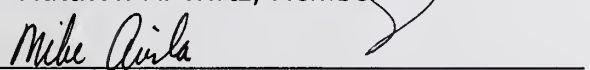
Meeting adjourned at 9:15 a.m.



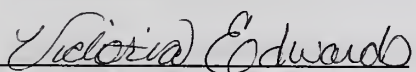
Robert P. Kennedy, Chairman



Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

MEMORANDUM FOR THE RECORD

DATE: 10/10/55
TO: [illegible]
FROM: [illegible]
SUBJECT: [illegible]

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2. [illegible]

3. [illegible]

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Very truly yours,
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BOARD OF PUBLIC WORKS MINUTES
February 13, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Kurt Roberts, Doug Fasick, Pat Dooley, Andi Adams, Justin Brugger, Craig Berndt, Jonathan Ondracek, Rick Orr, Nathan Baggett, Ray Wigfield, Kira Blacketer, TJ Short, Dawn Ritchie, Chuck Bailey – Contract Compliance. Frank Suarez, Molly McCray, Lynnet Mondt, Michelle Nelson, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of February 6, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of February 6, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75697, Smith-Roosevelt Sewer Separation, Phase 3.

BIDDER	BID AMOUNT
All Star Construction	\$282,963.00
API Construction	\$242,870.00
C.A.T. Excavating	
Crosby Excavating	
Fleming Excavating	\$267,356.00
Ironclad Excavating	\$246,470.50
A. Landon Excavating	\$254,392.50
Engineer's Estimate	\$249,420.00

3. RECEIVE BIDS: Resolution #83332, Production Road and Investment Drive Drainage Improvements.

BIDDER	BID AMOUNT
All Star Construction	
C.A.T. Excavating	
Corporate Construction	
Crosby Excavating	\$183,660.00
Four Pillars Development	\$163,242.00
Ironclad Excavating	\$229,604.00
Pyramid Excavating	
Wisel Enterprises	
Engineer's Estimate	\$162,800.00

4. Resolution #100-2-13-13-1, *Asphalt Cut Repair Services*.

Discussion by Kurt Roberts. Kumar Menon moved to approve Item #4. Motion carried.

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CHICAGO, ILL. 60607

5. Resolution #100-2-13-13-2, *Park Strip Cut Repair Services*.

Discussion by Kurt Roberts. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for promotional services for the Recycling Program. Compensation for services performed shall be \$90,000.00.

Discussion by Kira Blacketer. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and Freedom Consulting for the services to advise and coordinate the successful completion of specific catalyst projects in Fort Wayne and surrounding communities. Compensation for services performed shall be \$60,000.00.

Discussion by Justin Brugger. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ for Work Order #12119, *Rivergreenway Extension from Johnny Appleseed to Shoaff Park, Phase 1-B*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Bill of Sale between the City of Fort Wayne and Indiana Michigan Power Company for transfer of ownership of remaining city light assets.

Discussion by Doug Fasick. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Amendment to Policy Rules and Regulations for Right-to-Way Occupancy and Barricade Permits.

Discussion by Rick Orr. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by National Power Rodding for Contract #75791, *General Manhole Rehabilitation Package #2* as integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2012-W-01, *5720 St. Joe Center Road – Northeast YMCA Public Main Extension* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$727,566.00 for the following:

WPCP Combined Sewage Pump Station & Screening Buildings Improvement.
CSPS Substation Improvements.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$896,874.00 for the following:

Fairfax Sewer Extension Project.
2012 Cured-In-Place Pipe Package #2 – Small Diameter.

Kumar Menon moved to approve Item #14. Motion carried.

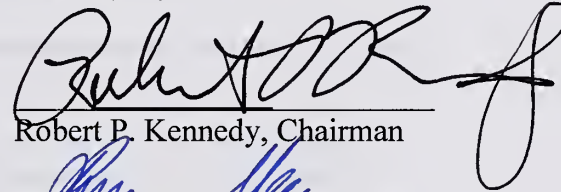
15. Approval of City Utilities Accounting Claims in the amount of \$1,274,747.97 for the week of February 13, 2013.

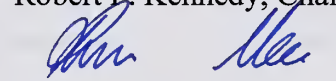
Mike Avila moved to approve Item #15. Motion carried.

16. Old Business:

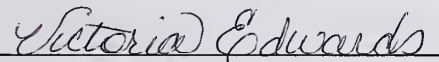
17. New Business:

Meeting adjourned at 9:18 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
February 13, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Craig Berndt, Chuck Bailey – Contract Compliance. Lynnet Mondt, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of February 6, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 6, 2013. Motion carried.

2. Approval of Storm Sewer Contract #2013-ST-01, *Courtyards at Dawson's Creek, Section II* between the City of Fort Wayne Board of Stormwater Management and QSW Development to construct a local storm drainage system. The project is privately funded and located inside the City.

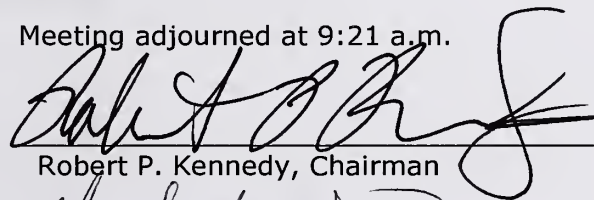
Discussion by Craig Berndt. Mike Avila moved to approve Item #2. Motion carried.

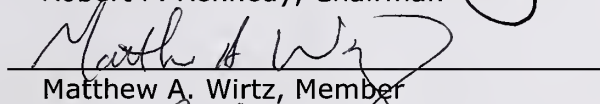
3. Approval of recommendation from City Utility Engineering to accept the work performed by Fleming Excavating for Contract #2012-ST-01, *5720 St. Joe Center Road – Northeast YMCA* as an integral part of the City's stormwater system.

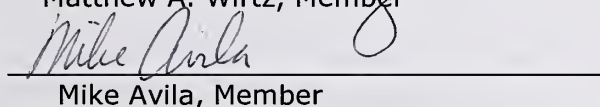
Matthew Wirtz moved to approve Item #3. Motion carried.

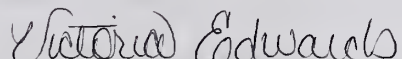
4. Old Business.
5. New Business.

Meeting adjourned at 9:21 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 20, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mike Hicks, Doug Fasick, Kelly Bajic, Mary Lopez, Len Poehler, James Hyde, Nancy Townsend, Zach Schortgen, Mark Gensic, Shan Gunawardena, Mario Trevino, Chuck Bailey – Contract Compliance. Frank Suarez, Molly McCray, Michelle Nelson, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of February 13, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of February 13, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12300, West Jefferson Boulevard: Taylor Street Left Turn Lane.

BIDDER	BID AMOUNT
Brooks Construction	\$527,216.19
Bunn, Inc.	
Crosby Excavating	
E&B Paving	\$653,116.00
Hipskind Concrete	\$536,636.00
Wayne Asphalt	\$556,378.50
Engineer's Estimate	\$488,226.50

3. RECEIVE PROPOSALS: Resolution #100-1-30-13-1, Request for Qualification for Cured-In-Place Contractors.

BIDDER	RFQ RECEIVED
Inland Pipe	X
Insituform Technologies	
Lanzo Companies	
Layne Inliner	X
Miller Pipeline	
SAK Construction	X
Utility Services Authority	X

4. Recommendation from City Utilities Engineering to award Resolution #75697, *Smith Roosevelt Sewer Separation, Phase 3* to API Construction in the amount of \$242,870.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #4. Motion carried.

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JANUARY 1964

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #66160, *Bluffton Road and Huntington Road Area Water Main Replacement, Phase 2*. Compensation for services performed shall be \$423,598.00.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75824, *Effluent Pump Station and Pond Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$729,868.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for providing On-Call Modeling Support. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and EMA, Inc. for Vendor Selection and Implementation Management for Customer Billing and Information System. Compensation for services performed shall be a not-to-exceed fee of \$697,878.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and Rita Gabriel and Associates for right-of-way services for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*. Compensation for services performed shall be \$25,215.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Special Limited Warranty Deed for reverting City Property to Indiana Michigan Power.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2012-S-16R, *Lifeway Wesleyan Church Septic Elimination* between the City of Fort Wayne and Indiana North District of the Wesleyan Church to construct a local sanitary sewer system to serve 7722 Moeller Road. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amended Sanitary Sewer Contract #2012-S-20R, *Hopewood Addition Septic Elimination* between the City of Fort Wayne and Andrew M. Hipps to construct a local sanitary sewer system. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #12. Motion carried.

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13. Approval of recommendation from City Utilities Engineering to accept the work performed by Slattery Builders for Contract #2012-S-10R, 4700-4900 Block Vandolah Road Sanitary as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Release of Escrow received from Ironclad Excavating for Contract #75454, Hazelhurst Drive-Laura Lane Septic Elimination.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Special Street Permit between the City of Fort Wayne and Witwer Construction to construct Value Drive consisting of 1,102 centerline feet.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$31,967.00 for the following projects:

- WPCP Aeration System Improvements, phase 2 including Programming Services
- WPCP Digester Electrical Building & Upgrades

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$350,590.00 for the following projects:

- WPCP Combined Sewage Pump Station & Screening Building Improvement
- CSPS Substation Improvements
- First Flush Bleedback Improvement
- Pond #1 Improvements

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$1,142,222.00 for the following projects:

- Northwest Pressure Zone Pump Station Improvements
- Bluffton Road-Lower Huntington Road Water Main Replacement
- Three Rivers Filtration Plant UV Disinfection

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$140,997.00 for the following projects:

- Lexington & Oakdale Storm Sewer Extension project
- Snider High School & Glenwood Park Separation project
- Fairfax Sewer Extension project
- 2012 Cured-In-Place Pipe Package #2 – Small Diameter
- 2012 Cured-In-Place Pipe Package #1 – Medium Diameter
- WPCP CEPT Pilot project
- Long Term Control Plan assistance

Mike Avila moved to approve Item #19. Motion carried.

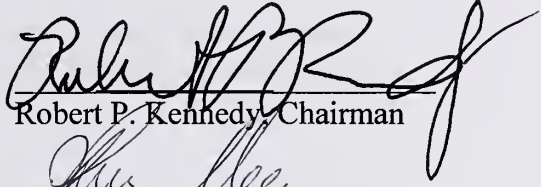
20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$7,872,939.39 for the week of February 20, 2013.

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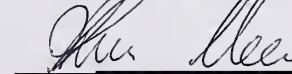
Kumar Menon moved to approve Item #20. Motion carried.

21. Old Business:
22. New Business:

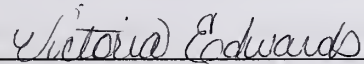
Meeting adjourned at 9:23 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member

ATTEST: 
Victoria Edwards, Clerk

Mike Avila, Member

BOARD OF STORMWATER MANAGEMENT MINUTES
February 20, 2013

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BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mary Lopez, Mark Gensic, Zach Schortgen, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of February 13, 2013.

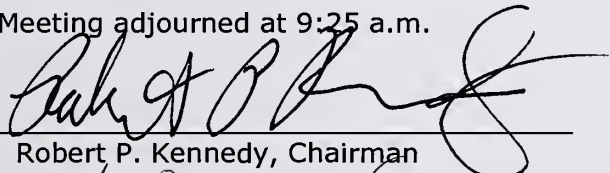
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 13, 2013. Motion carried.

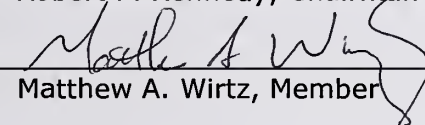
2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83235, *Haffner Drive-Storm Drainage Improvements*. Compensation for services performed shall be \$180,292.75.

Mike Avila moved to approve Item #2. Motion carried.

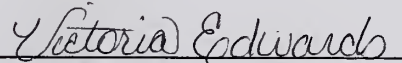
3. Old Business.
4. New Business.

Meeting adjourned at 9:25 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

Vol. 100, Part 1, 1970

Edited by
J. H. REED

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Printed in Great Britain

London: Blackwell Scientific Publications

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BOARD OF PUBLIC WORKS MINUTES
March 6, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Kelly Bajic, Ron Sheppard, Pat Dooley, Mark Gensic, Andrew Schipper, Michelle Kyrou, John Clark, Craig Berndt, Zach Schortgen, Rick Orr, Mary Jane Slaton, Doug Fasick, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of February 20, 2013.

Kumar Menon moved to approval of Board of Public Works Minutes for the week of February 20, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #65912, Riverside-Hannas-Paramount, Phase 1 Water Main Replacement.

BIDDER	HDPE AMOUNT	PVC CERTALOK AMOUNT
All Star Construction		\$726,957.00
Culy Contracting	\$1,011,261.00	\$883,220.00
Rothenberger Company		\$832,053.00
Engineer's Estimate	\$772,000.00	

3. RECEIVE BIDS: Resolution #75760, Nebraska CSO Modifications.

BIDDER	BID AMOUNT
API Construction	\$99,390.00
Bercot, Inc.	\$137,371.00
Fleming Excavating	\$156,512.60
Gerig-Ottenweller Contracting	\$121,375.00
Ironclad Excavating	\$117,327.00
R.G. Zachrich Construction	\$142,109.00
Engineer's Estimate	\$96,905.00

4. RECEIVE PROPOSALS: Resolution #100-2-13-13-1, Asphalt Cut Repair.

BIDDER	RFP RECEIVED
Bercot, Inc.	X
Four Pillars Development	
Robbco, Inc.	X
Wayne Asphalt	X

5. RECEIVE PROPOSALS: Resolution #100-2-13-13-2, Park Strip Cut Repair.

BIDDER	RFP RECEIVED
Bercot, Inc.	X
Four Pillars Development	
Green Acres Property Management	
Robbco, Inc.	X
Wayne Asphalt	X

6. Improvement Resolution #66123, *Three Rivers Water Filtration Plant Valve Replacement – Plant 3.*

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #66189, *Riverside-Hannas-Paramount Phase 2: Water Main Replacement.*

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #7. Motion carried.

8. Recommendation from Transportation Engineering to award Resolution #12300, *West Jefferson Boulevard – Taylor Street Left Turn Lane* to Brooks Construction in the amount of \$527,216.19. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from City Utilities Engineering to award Resolution #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades* to Kokosing Construction in the amount of \$27,623,995.00. Contract Compliance concurs with this award.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Kokosing Construction for Resolution #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$27,623,995.00.

Discussion by Zach Schortgen and Matthew Wirtz. Kumar Menon moved to approve Items #9, 10 & 12. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Burch Hydro, Inc. for Resolution #75826, *Digester Cleaning*. Compensation for services performed shall be \$85,078.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, Donohue & Associates, Black & Veatch, Symbiont, Wessler, DLZ Corporation and American Structure Point for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$2,687,270.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Items #9,10 & 12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #75826, *Digester Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$75,000.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Kelly Advertisement for a two year graphic design service. Compensation for services performed shall be a not-to-exceed fee of \$25,000.00 per year.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Work Order #83144, *On-Call Fort Wayne Green Infrastructure Initiative 2013*. Compensation for services performed shall be \$15,340.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Butler, Fairman & Seufert, Construction Support Services, DLZ Indiana, GAI Consultants and VS Engineering for construction inspection services.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Agreement between the City of Fort Wayne and Metro Media Partners, Inc. for transit shelters within public right-of-way.

Discussion by Rick Orr. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Sanitary Sewer Contract #2013-S-03, *Heritage of Fort Wayne* between the City of Fort Wayne and United Methodist Home to construct a local sanitary sewer system to serve 6030 Heritage Parkway. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Sanitary Sewer Contract #2013-S-04, *Diebold Park* between the City of Fort Wayne and Diebold Partners, LLC to construct a local sanitary sewer system to serve 11212 Diebold Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Layne Inliner for Contract #75714, *2012 Cured-In-Place Pipe Package #1 – Medium Diameter* increasing the original contract price by \$1,898.70. Including this Change Order the new contract price will be \$1,144,776.70.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #20. Motion carried.

THE UNIVERSITY OF CHICAGO PRESS
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Tel: (773) 837-3200 Fax: (773) 837-0831

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21. Approval of recommendation from City Utilities Engineering to accept the work performed by Layne Inliner for Contract #75714, *2012 Cured-In-Place Pipe Package #1 – Medium Diameter* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Steininger Investors, LLC for a monument sign located at 5701 St. Joe Center Road. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and State Grill, Inc. for an entry roof located at 1210 State Boulevard. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2.*

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$675,151.00 for the following:

- Three Rivers Filtration Plant UV Disinfection Improvement

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$232,499.00 for the following:

- WPCP Effluent Pump Station Project
- Snider High School & Glenwood Park Separation Project
- WPCP Treatment Capacity Improvements Design Project
- WPCP Digester Structural & Electrical Building Improvements

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$4,033.92.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Property Owners Appeal for Resolution #7333-11, *Northside Neighborhood Alley Reconstruction.*

Kumar Menon moved to approve Item #28. Motion carried.

29. Recommendation from City Utilities to correct the scrivener's error for Resolution #75807, *WPCP Primary/Secondary Treatment and Digester Process Upgrades* passed by the Board of Public Works on December 12, 2012. The correct Resolution number is #75865.

Kumar Menon moved to approve Item #29. Motion carried.

4. The fourth part of the document discusses the implications of the findings. It suggests that the results have significant implications for the field of study and may lead to further research in this area.

5. The fifth part of the document concludes the study. It summarizes the main findings and provides a final statement on the importance of the research.

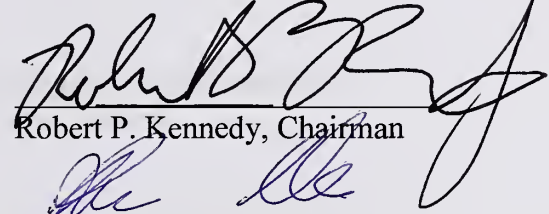
30. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$11,410,712.23 for the week of March 6, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 6, 2013. Motion carried.

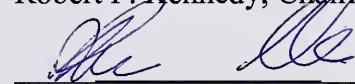
31. Old Business:

32. New Business:

Meeting adjourned at 9:40 a.m.



Robert P. Kennedy, Chairman


Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 6, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:41 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, Zach Schortgen, Andrew Schipper, Doug Fasick, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of February 20, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 20, 2013. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83332, *Production Road and Investment Drive Drainage Improvements* to Four Pillars Development in the amount of \$163,906.46. Contract Compliance concurs with this award.

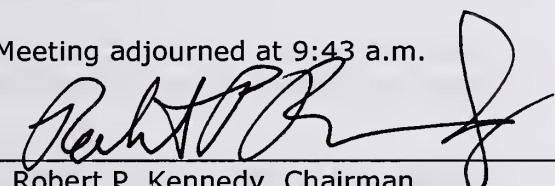
Matthew Wirtz moved to approve Item #2. Motion carried.

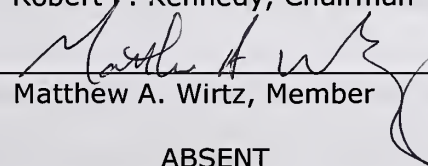
3. Approval of recommendation from City Utility Engineering to accept the work performed by Liberty Developing for Contract #1762-06, *Interstate Business Park – Spy Run Creek* as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

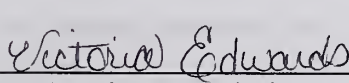
Meeting adjourned at 9:43 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

ABSENT

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO

CHICAGO, ILL. 60637
JAN 10 1964

TO THE PRESIDENT OF THE UNIVERSITY OF CHICAGO

FROM THE DEAN OF THE FACULTY

SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

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BOARD OF PUBLIC WORKS MINUTES
March 13, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Kelly Bajic, Andrew Schipper, Craig Berndt, Dawn Ritchie, Mario Trevino, Mary Jane Slaton, Chuck Bailey – Contract Compliance. Lindsay Haggerty, Frank Suarez.

1. Recommendation from City Utilities Engineering to award Resolution #65912, *Riverside-Hannas-Paramount Phase I: Water Main Replacement* to All Star Construction in the amount of \$726,957.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #1. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #75760, *Nebraska CSO Modifications* to API Construction in the amount of \$100,390.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #12300, *West Jefferson Boulevard – Taylor Street Left Turn Lane* between the City of Fort Wayne and Brooks Construction in the amount of \$527,216.19.

Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75697, *Smith Roosevelt Sewer Separation Phase 3*. Compensation for services performed shall be \$242,870.00.

Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for rain garden interpretive signage. Compensation for services performed shall be \$28,800.00.

Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and URS Corporation, Earth Source, Hazen & Sawyer P.C. and AMEC for annual on-call green infrastructure design 2013. Compensation for services performed shall be \$50,000.00 per firm.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #6. Motion carried.

THEORY OF THE EARTH AND ITS HISTORY

The theory of the earth and its history is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its features, and to determine the sequence of events which have taken place since the earth was first formed. The theory of the earth and its history is based on the study of the rocks and the fossils which they contain, and on the principles of geology which govern their formation and distribution.

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7. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest and Neff for Work Order #66158, *Union Chapel Road – Auburn Road Roundabout Water Main Replacement*. Compensation for services performed shall be \$7,800.00.
8. Approval of Highway Utility Reimbursement between the City of Fort Wayne and INdot for Work Order #66158, *Union Chapel Road – Auburn Road Roundabout Water Main Replacement*. Compensation for services performed shall be \$68,866.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Items #7 & 8. Motion carried.

9. Approval of Supplemental Agreement #10 between the City of Fort Wayne and GAI Consultants for riverbank erosion analysis for Work Order #12119, *Johnny Appleseed Park to Shoaff Park, Phase 1-B*. Compensation for services performed shall be increased by \$1,500.00, bringing the total fee to \$245,400.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Butler, Fairman & Seufert for revision of two parcels for Work Order #12257, *New York Central Railroad Corridor Right-of-Way Engineering*. Compensation for services performed shall be increased by \$12,300.00, bringing the total not-to-exceed fee to \$62,100.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Water Contract #2013-W-02, *Hawthorne Park Estates* between the City of Fort Wayne and NPT Development to construct a local water main system to serve Hawthorne Park Estates, Section II. The project is privately funded and located outside the City.
12. Approval of Sanitary Sewer Contract #2013-S-05, *Hawthorne Park Estates* between the City of Fort Wayne and NPT Development to construct a local sanitary sewer system to serve Hawthorne Park Estates, Section II. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Items #11 & 12. Motion carried.

13. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75697, *Smith Roosevelt Sewer Separation Phase 3*.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$250,922.00 for the following projects:
 - WPCP Combined Sewage Pump Station & Screening Building Improvement
 - CSPA Substation Improvements
 - First Flush Bleedback & Pond 1 Improvements
 - WPCP Digester Structural & Electrical Building Improvement

Mike Avila moved to approve Item #14. Motion carried.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
505 EAST HALL
CHICAGO, ILL. 60607

RECEIVED 10/10/68

TO: DR. J. H. GOLDSTEIN
FROM: DR. J. H. GOLDSTEIN

SUBJECT: NMR SPECTRA OF POLYMER SOLUTIONS

Enclosed are two copies of a report on the NMR spectra of polymer solutions. The report contains a summary of the experimental results and a discussion of the factors influencing the spectra.

Very truly yours,
J. H. Goldstein

cc: Dr. J. H. Goldstein
cc: Dr. J. H. Goldstein

cc: Dr. J. H. Goldstein
cc: Dr. J. H. Goldstein

cc: Dr. J. H. Goldstein
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cc: Dr. J. H. Goldstein
cc: Dr. J. H. Goldstein

15. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$57,963.00 for the following projects:

- Northwest Pressure Zone Pump Station Improvement
- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$911,533.00 for the following projects:

- Snider High School & Glenwood Park Separation project
- 2012 Cured-In-Place Pipe Package #2 – Small Diameter
- 2012 Cured-In-Place Pipe Package #1 – Medium Diameter
- WPCP Chemically Enhance Primary Treatment Pilot
- Long Term Control Plan assistance

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$54,502.74.

Mike Avila moved to approve Item #17. Motion carried.

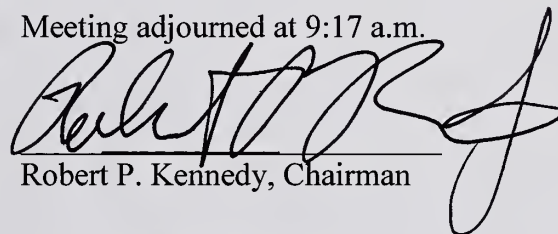
18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,316,285.60 for the week of March 13, 2013.

Mike Avila moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:17 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 13, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

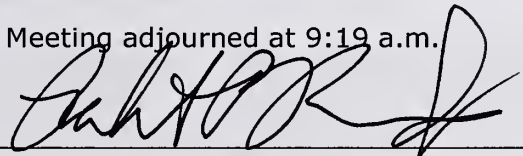
Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Chuck Bailey – Contract Compliance. Lindsay Haggerty, Frank Suarez.

1. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Four Pillars Development for Resolution #83332, *Production Road and Investment Drive Drainage Improvements*. Compensation for services performed shall be \$163,906.46.

Mike Avila moved to approve Item #1. Motion carried.

2. Old Business.
3. New Business.

Meeting adjourned at 9:19 a.m.



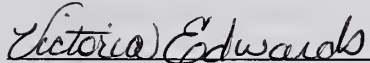
Robert P. Kennedy, Chairman

ABSENT

Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST: 

Victoria Edwards, Clerk

UNITED STATES DEPARTMENT OF AGRICULTURE
BUREAU OF PLANT INDUSTRY

Washington, D. C.
January 1, 1914

Mr. J. H. ...
...

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 28th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

Very respectfully,
J. H. ...

[Handwritten signature]

Very truly yours,
J. H. ...

BOARD OF PUBLIC WORKS MINUTES
March 20, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mike Hicks, Nathan Baggett, Dan Brenner, Doug Fasick, Mark Gensic, Zach Schortgen, Andrew Schipper, T.J. Short, Charles Northrop, Mario Trevino, Matthew Wirtz, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 6, 2013.

Kumar Menon moved to approve Board of Public Works Minutes for the week of March 6, 2013. Motion carried.

2. Approval of Board of Public Works Minutes for the week of March 13, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of March 13, 2013. Motion carried.

3. Announcement for Pre-qualified Cured-In-Place Pipe Contractors for 2012-2014.

Small Diameter Projects	Medium Diameter Projects	Large Diameter Projects
Inland Water Pollution Control, Inc.	Inland Water Pollution Control, Inc.	Inland Water Pollution Control, Inc.
Insituform Technologies	Insituform Technologies	Insituform Technologies
Layne Inliner	Layne Inliner	Layne Inliner
SAK Construction	SAK Construction	
Miller Pipeline Corp.	Miller Pipeline Corp.	

4. Improvement Resolution #12244, *Lake Avenue FTA/Citilink Project*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #75824, *Effluent Pump Station and Pond Improvements Project*.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont for Work Order #75824, *Effluent Pump Station & Pond Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$44,960.00.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75824, *Effluent Pump Station & Pond Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$56,736.00.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Hunt Construction Group for Work Order #75738, *WPCP Effluent Pump Station & Pond 3 Improvements*. Compensation for services performed shall be \$26,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Items #5, #6, #7 & #8. Motion carried.

1. The first part of the report deals with the general situation of the country and the progress of the work during the year.

2. The second part of the report deals with the results of the work during the year.

3. The third part of the report deals with the financial statement of the year.

4. The fourth part of the report deals with the general remarks of the year.

5. The fifth part of the report deals with the general remarks of the year.

6. The sixth part of the report deals with the general remarks of the year.

7. The seventh part of the report deals with the general remarks of the year.

8. The eighth part of the report deals with the general remarks of the year.

9. Approval of Agreement between the City of Fort Wayne and INFOR Public Sector for Conversion of Fixed Seats of Hansen Asset Management Software to Concurrent Seats.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Donation Agreement between the City of Fort Wayne and Wells Fargo Bank for property located at 3404 South Lafayette Street.

Discussion by Dan Brenner. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for Resolution #0006-2012, *St. Joseph/Beckett Run Equalization Facility*. Compensation for services performed shall be increased by \$89,229.00, bringing the total not-to-exceed fee to \$408,229.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #12310, 2012 – 2nd District Concrete Street Repairs decreasing the original contract price by \$10,986.60. Including this Change Order the new contract price will be \$111,211.40.

Discussion by Mario Trevino. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Contract #75781, *WPCP East Secondary High Flow Improvements* increasing the original contract price by \$7,350.97. Including this Change Order the new contract price will be \$45,003.97.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 between the City of Fort Wayne and Vaughn Industries for Contract #75783, *CSPS Substation Modifications* increasing the substantial completion date to June 7, 2013 and the final completion date to August 6, 2013.

Discussion by Doug Fasick. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and The Oak Glen Neighborhood for a replacement sign located in median strip at Bluefield Place and Bethel Road. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$65,309.00 for the following projects:

- WPCP Aeration System Improvements phase 2 project and Programming Services
- WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements
- WPCP Digester #5 Upgrade Design Project
- CSSCIP Preliminary Engineering Services

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$125,571.00 for the following project:

- CSPA Substation Improvements

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$60,810.00 for the following projects:

- Treatment Capacity Improvements Design Project
- 2012 Cured-In-Place Pipe Package #2 – Small Diameter
- Lexington & Oakdale Storm Sewer Project
- WPCP Chemically Enhance Primary Treatment Pilot Project
- Fairfax Storm Sewer Separation Project

Mike Avila moved to approve Item #18. Motion carried.

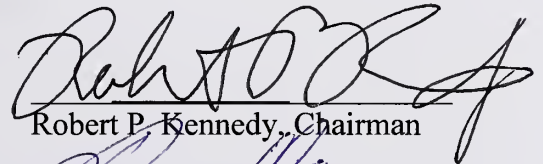
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$3,530,191.76 for the week of March 20, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 20, 2013. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:21 a.m.



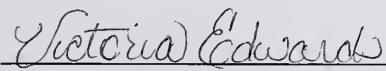
Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

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BOARD OF STORMWATER MANAGEMENT MINUTES
March 20, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew, Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of March 6, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management for the week of March 6, 2013. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of March 13, 2013.

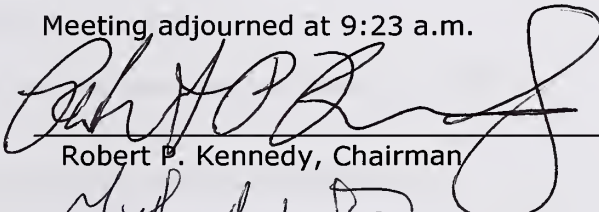
Mike Avila moved to approve Board of Stormwater Management Minutes for the week of March 13, 2013. Motion carried.

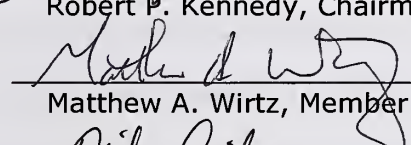
3. Recommendation to correct the scrivener's error for Resolution #1762-06, *Interstate Business Park – Spy Run Creek* accepted by the Board of Stormwater Management on March 6, 2013. The correct vendor is Sturges Development Group.

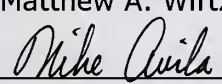
Matthew Wirtz move to approve Item #3. Motion carried.

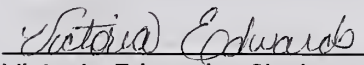
4. Old Business.
5. New Business.

Meeting adjourned at 9:23 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 27, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Zach Schortgen, Wendy Reust, John Clark, Jim Hyde, Mark Gensic, Andrew Schipper, Craig Berndt, Ben Groeneweg, Tom Walls, Justin Brugger, Mario Trevino, Matthew Wirtz, Chuck Bailey – Contract Compliance. Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 20, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of March 20, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66123, Three Rivers Filtration Plant Filter Valve Replacement – Plant 3.

BIDDER	BID AMOUNT	ALT.1	ALT. 2	ALT. 3	ALT. 4	ALT. 5
BI. Anderson						
Central Industrial Contractors						
Kokosing Construction	\$758,600.00	\$274,000.00	\$233,000.00	\$600,000.00	\$31,500.00	\$166,000.00
R.G. Zachrich Construction	\$837,233.00	\$257,500.00	\$228,185.00	\$432,648.00	\$35,000.00	\$150,000.00
R.E. Crosby	\$858,000.00	\$313,600.00	\$258,650.00	\$503,000.00	\$39,000.00	\$174,600.00
Schmidt Electric						
Shambaugh & Son	\$633,543.00	\$262,500.00	\$231,970.00	\$544,477.00	\$39,890.00	\$102,590.00
Engineer's Estimate	\$901,000.00	\$562,000.00			\$27,000.00	\$35,000.00

3. Improvement Resolution #12318, *Progress Road Improvements.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #66150, *GM Tank Electrical and Permanent Generator.*

Discussion by Jim Hyde. Mike Avila moved to approve Item #4. Motion carried.

5. Resolution #100-3-27-13-1, *Lease and Marketing of Wireless communication Sites.*

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades.* Compensation for services performed shall be \$81,664.00.

THE UNIVERSITY OF CHICAGO

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DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
5408 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637

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Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$532,224.00.

Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$2,183,184.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Items #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75824, *Effluent Pump Station and Pond 3 Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$899,294.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for program and project management assistance for City Utilities. Compensation for services performed shall be a not-to-exceed fee of \$373,600.00.

Discussion by Matthew Wirtz. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Agreement between the City of Fort Wayne and I&M for the continued use of City's emergency generators.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Supplement Agreement #3 between the City of Fort Wayne and DLZ for Resolution #96-8-19-09-1, *South Anthony Boulevard & Norfolk Southern Railroad Grade Separation Feasibility Study*. Compensation for services performed shall be increased by \$83,100.00, bringing the total not-to-exceed fee to \$318,825.00.

Discussion by Tom Walls. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and EmNett, LLC for time extension of the metering data management and maintenance service.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Water Contract #2013-W-01, *Aviation Drive Water Main Extension* between the City of Fort Wayne and HBC Realty Corporation to construct a local water main system to serve Aviation Drive. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Waterworks B Sate Revolving Funds in the amount of \$3,703.00 for the following project:

- Northwest Pressure Zone Pump Station Improvement Project

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$1,448,143.00 for the following projects:

- WPCP Combined Sewage Pump Station & Screening Building Improvement
- CSPS Substation Improvements
- First Flush Bleedback & Pond 1 Improvement
- WPCP Digester Structural & Electrical Building Improvement

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of payment from the 2012 Sewage State Revolving Funds in the amount of \$461,294.00 for the following projects:

- Long Term Control Plan Program Management Assistance3
- WPCP Effluent Pump Station Project
- Snider/Glenwood Sewer Separation Project
- WPCP Chemically Enhance Primary Treatment Pilot Project

Kumar Menon moved to approve Item #15. Motion carried.

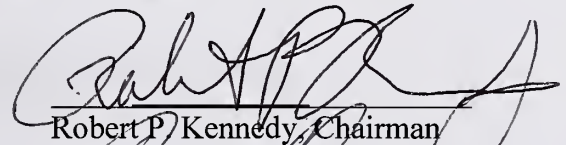
16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$3,606,646.72 for the week of March 27, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 27, 2013. Motion carried.

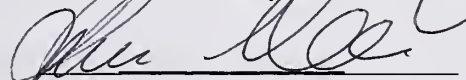
17. Old Business:

18. New Business:

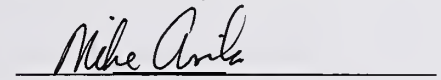
Meeting adjourned at 9:29 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

JOHN

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BOARD OF PUBLIC WORKS MINUTES
April 10, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Kelly Bajic, Nathan Baggett, Anne Marie Smrchek, Pat Dooley, Mark Gensic, Zach Schortgen, Andrew Schipper, James Hyde, Michelle Kyrou, Nancy Townsend, Justin Brugger, Mario Trevino, Shan Gunawardena, Matthew Wirtz, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 27, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of March 27, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12244, Lake Avenue FTA/Citilink Project.

BIDDER	BID AMOUNT
Four Pillars Development	\$194,564.50
Hipskind Concrete	\$140,860.50
Key Concrete	\$129,714.00
Engineer's Estimate	\$134,290.00

3. RECEIVE BIDS: Resolution #66189, Riverside-Hannas-Paramount Phase 2: Water Main Replacement.

BIDDER	HDPE	PVC CERTALOK/FUSIBLE
All Star Construction		\$892,070.50
E.J. Prescott		
Midwest Trenchless Services		
Rothenberger Company		\$796,595.00
Underground Contractors		
Engineer's Estimate	\$705,000.00	

4. Improvement Resolution #66154, Northwest Pump Station #1 Permanent Generator.
5. Improvement Resolution #66155, Westside Pump Station Permanent Generator.
6. Improvement Resolution #66156, Southwest Pump Station Permanent Generator.

Discussion by James Hyde. Kumar Menon moved to approve Items #4-#6. Motion carried.

7. Resolution #100-4-10-13-1, Adoption of the Public Rights-of-Way Accessible Guidelines by the City of Fort Wayne.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #7. Motion carried.

8. Recommendation from City Utilities Engineering to award Resolution #66123, *Three Rivers Filtration Plant Filter Valve Replacement – Plant 3* to Shambaugh & Son in the amount of \$905,409.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #65912, *Riverside-Hannas-Paramount Phase I: Water Main Replacement*. Compensation for services performed shall be \$726,957.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75760, *Nebraska CSO Modification*. Compensation for services performed shall be \$100,390.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Bowen Engineering for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$25,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for Work Order #66209, *Plant 1 Primary Settling Tanks Concrete Repairs*. Compensation for services performed shall be a not-to-exceed fee of \$42,577.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and W.W. Williams & Associates for the Zanesville Sanitary Sewer System assistance. Compensation for services performed shall be \$434.00 per month.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and O.W. Krohn & Associates for accounting and financial services. Compensation for services performed shall be \$30,000.00.

Discussion by Matt Land. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Agreement between the City of Fort Wayne and Fort Wayne – Allen County Economic Development Alliance for professional economic development services. Compensation for services performed shall be \$75,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve #15 with the correction of the year of 2012 change to 2013 within the agreement. Motion carried.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

JOHN

DOUGLAS

CHICAGO

ILLINOIS

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16. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Ironclad Excavating for Work Order #75604, *Subsurface Utility Exploration for Ewing Street East/West Phase 1*. Compensation for services performed shall be \$22,947.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Central Industrial Contractors for Contract #75781, *WPCP East Secondary Clarifier High Flow Improvements* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #65912, *Riverside-Hannas-Paramount Phase 1: Water Main Replacement*.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75760, *Nebraska CSO Modifications*.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$47,731.00 for the following projects:

- WPCP Aeration System Improvements Phase 2 Project
- WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements
- WPCP Digester #5 Upgrade Design Project

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$694,192.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$290,981.00 for the following projects:

- WPCP Combined Sewage Pump Station & Miscellaneous Plant/Pond Improvements
- First Flush Bleedback & Pond 1 Improvements
- WPCP Digester Structural & Electrical Building Improvement

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$8,667.00 for the following projects:

- Snider/Glenwood Sewer Separation Project
- Fairfax Storm Sewer Extension Project

Mike Avila moved to approve Item #23. Motion carried.

THE UNIVERSITY OF CHICAGO

PH.D. THESIS

BY

JOHN H. COOPER

IN THE DEPARTMENT OF CHEMISTRY

AND

THE DIVISION OF PHYSICAL CHEMISTRY

CHICAGO, ILLINOIS

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PH.D. THESIS

BY

JOHN H. COOPER

IN THE DEPARTMENT OF CHEMISTRY

AND

THE DIVISION OF PHYSICAL CHEMISTRY

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$48,116.24.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,169,910.61 for the week of April 3, 2013.

Mike Avila moved to approve Item #25. Motion carried.

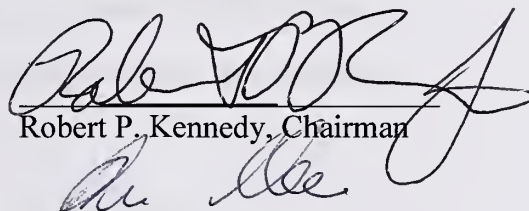
26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$2,780,942.82 for the week of April 10, 2013.

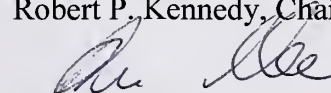
Kumar Menon moved to approve Item #26. Motion carried.

27. Old Business:

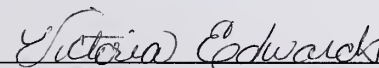
28. New Business:

Meeting adjourned at 9:24 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 10, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew, Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of March 20, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 20, 2013. Motion carried.

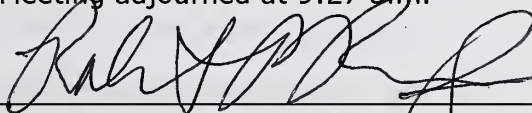
2. Improvement Resolution #83330, *Interstate Business Park Spy Run Creek Planting Project.*

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #2. Motion carried.

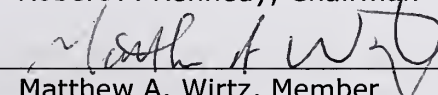
3. Old Business.

4. New Business.

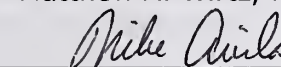
Meeting adjourned at 9:27 a.m.



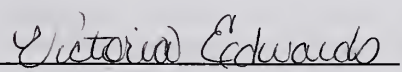
Robert P. Kennedy, Chairman



Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 17, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Jonathan Ondracek, Matt Gratz, Craig Berndt, Matthew Wirtz, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 10, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of April 10, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12318, Progress Road Improvements.

BIDDER	BID AMOUNT
Brooks Construction	\$407,189.00
Bunn, Inc.	
E&B Paving	\$411,590.70
E.J. Prescott	
Earth Construction	
Fleming Excavating	
Wayne Asphalt	\$356,990.19
Engineer's Estimate	\$431,372.35

3. Improvement Resolution #12341, *Wenonah Lane Concrete Street Reconstruction*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #66189, *Riverside-Hannas-Paramount Phase II: Water Main Replacement* to Rothenberger Company in the amount of \$796,595.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #4. Motion carried.

5. Approval of 2013 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2013-S-06, CVS between the City of Fort Wayne and Gilliatte General Contractors to construct a local sanitary sewer system to serve 4225 Hobson Road. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Amended Sanitary Sewer Contract #2012-S-16R, *Lifeway Wesleyan Church Septic Elimination* between the City of Fort Wayne and Indiana North District of the Wesleyan Church, Inc. to construct a local sanitary sewer system to serve 7722 Moeller Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2006-S-15R, *Cedar Springs Section I & II* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #8. Motion carried.

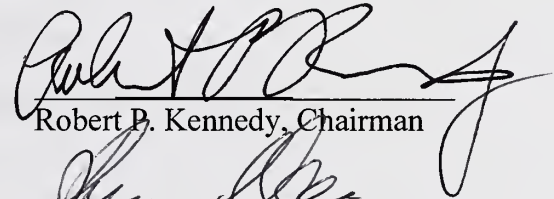
9. Approval of Civil City Accounting Claims in the amount of \$3,085,967.28 for the week of April 17, 2013.

Kumar Menon moved to approve Civil City Accounting Claims for the week of April 17, 2013. Motion carried.

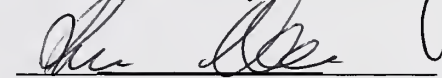
10. Old Business:

11. New Business:

Meeting adjourned at 9:09 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

JOHN

DOUGLAS

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BOARD OF STORMWATER MANAGEMENT MINUTES
April 17, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:10 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew, Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Jonathan Ondracek, Chuck Bailey – Contract Compliance. Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of April 10, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 10, 2013. Motion carried.

2. Improvement Resolution #83355, *Lakeside Middle School Rain Garden.*

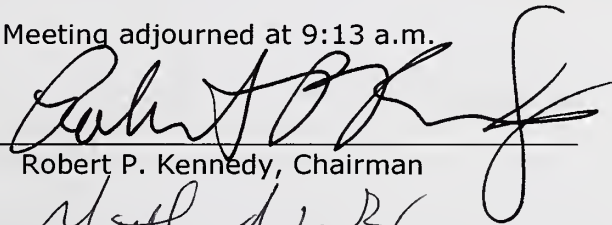
Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

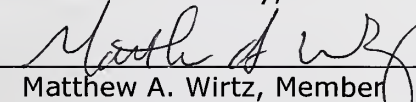
3. Improvement Resolution #83356, *Cambridge Boulevard Spot Repair.*

Discussion by Jonathan Ondracek. Matthew Wirtz moved to approve Item #3. Motion carried.

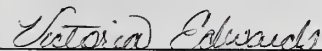
4. Old Business.
5. New Business.

Meeting adjourned at 9:13 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES**April 24, 2013**

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Doug Fasick, Mark Gensic, Andi Adams, Dawn Ritchie, Zach Schortgen, John Clark, Mary Jane Slaton, Len Poehler, Matthew Wirtz, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 17, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of April 17, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75824, WPCP Effluent Pump Station and Pond Improvements.

BIDDER	TOTAL BASE BID AMOUNT	ALTERNATE SCHEDULE AMOUNTS (ADD OR DEDUCT)				
		ALTERNATE 1-1	ALTERNATE 2-2	ALTERNATE 3-2	ALTERNATE 4-1	ALTERNATE 5-1
Davis Construction	\$14,578,075.00	\$31,320.00	\$99,367.00	\$31,968.00	\$17,000.00	\$40,000.00
Hagerman Construction	\$15,498,000.00	\$39,300.00	\$100,800.00	\$1,000.00	\$40,300.00	-\$60,000.00
Kokosing Construction						
R.E. Crosby	\$13,716,777.00	\$47,628.00	\$75,600.00	\$6,480.00	\$18,900.00	\$10,000.00
Thieneman Construction						
Walsh Construction	\$11,656,000.00	\$40,000.00	\$180,000.00	\$6,000.00	\$9,200.00	\$112,000.00
Engineer's Estimate	\$13,528,760.00					

3. RECEIVE BIDS: Resolution #83330, Interstate Business Park Spy Run Creek Planting Project.

BIDDER	BID AMOUNT
Davey Resource Group	
Deitering Landscaping Inc.	\$228,604.00
Harlow Enterprises	\$234,436.00
Shade Trees Unlimited	\$182,772.00
Yardberry Landscaping	\$156,860.00
Engineer's Estimate	\$255,233.00

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4. Resolution #100-4-24-13-1, *Amending Chapter 52 Water & Watercourses, City of Fort Wayne Code of Ordinances.*

Discussion by Len Poehler. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #66190, *Filtration Plant 3 Northwest Clarifier.*

Discussion by Zach Schortgen. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from Transportation Engineering to award the following:

Resolution #12244, *Lake Avenue FTA/Citilink Project* to Key Concrete in the amount of \$129,714.00.

Resolution #12318, *Progress Road Improvements* to Wayne Asphalt in the amount of \$356,990.19.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #6. Motion carried.

7. Approval of Construction Contract #12244, *Lake Avenue FTA/Citilink Project* between the City of Fort Wayne and Key Concrete in the amount of \$129,714.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Empower Results for on-call services to implement strategic Stormwater communication plan. Compensation for services performed shall be a not-to-exceed fee of \$3,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ for Work Order #12225, *Engle Road Trail*. Compensation for services performed shall be a not-to-exceed fee of \$75,386.54. Federal Congestion Mitigation Air Quality will provide 80% of the funding.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for electrical system and capital project support services. This amendment is for a time extension only.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #STM12, *Storm Damage Sidewalk Repair* performed by Rock Solid Concrete.

Contract #12310, *2nd District Concrete Street Repairs – 2012* performed by Rock Solid Concrete.

Mike Avila moved to approve Items #11. Motion carried.

12. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$2,730,255.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- First Flush Bleedback Improvement
- WPCP Digester Structural & Electrical Building Improvement

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$45,108.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$193,933.00 for the following projects:

- LTCP Program Management Assistance
- 2012 Cured In-Place Pipe Package #2 – Small Diameter Project
- WPCP Chemically Enhance Primary Treatment Pilot Project
- Treatment Capacity Improvement Design

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$8,110,043.56 for the week of April 24, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 24, 2013. Motion carried.

16. Old Business:

17. New Business:

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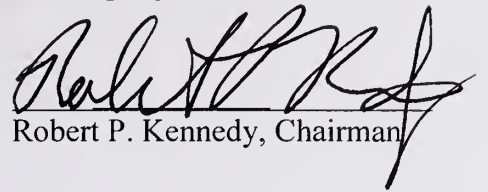
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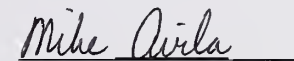
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Meeting adjourned at 9:30 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF PUBLIC WORKS MINUTES
May 1, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Kathleen Berry, Jonathan Ondracek, Dan Brenner, Paul Thuringer, Matthew Wirtz, Shan Gunawardena, Dawn Ritchie, Andrew Schipper, Nathan Baggett, Bill Maxwell, Mary Jane Slaton, Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of April 24, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of April 24, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #83355, Lakeside Middle School Rain Garden.

BIDDER	BID AMOUNT
Clounie Landscaping	
Harlow Enterprises	\$10,645.00
Heartland Restoration Services	\$11,424.00
Kapp's Landscaping	
Lawn & Turf Landscaping	
Lawnscape Land Management	\$6,327.90
Leeper's Lawn Service	
Patton Landscape	
Triscape Inc.	
Vision Scapes Lawn & Landscaping	
Engineer's Estimate	\$10,451.00

3. Improvement Resolution #12324, *Resurfacing Package A – 2013.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #12326, *Surface Milling for Street Department – 2013.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #12335, *Woodlynn Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #12336, *Hartford Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #75798, *Deer Hollow Forcemain*.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #100-5-1-13-1, *Civic Center Parking Garage Repairs*.

Discussion by Paul Thuringer. Mike Avila moved to approve Item #8. Motion carried.

9. Resolution #100-5-1-13-2, *Conveyance of Real Estate to the Board of Park Commissioners of the City of Fort Wayne*.

Discussion by Dan Brenner. Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to rescind the award approved by the Board of Public Works on April 24, 2013 for Resolution #12318, *Progress Road Improvements* to Wayne Asphalt in the amount of \$356,990.19.

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Grant Agreement between the City of Fort Wayne and OMD Holdings, LLC for street lighting on Ice Way Drive. The City agrees to allocate \$10,000.00 from Public Works funds and \$20,000.00 from Community Development funds.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Optimatics, LLC for Work Order #66202, *Water Distribution System Model Optimization*. Compensation for services performed shall be \$89,830.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #66219, *Bass Road Feeder Main Project*. Compensation for services performed shall be \$45,900.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Riverview Nursery for Work Order #83144, *Garden Technical Assistance Program*. Compensation for services performed shall be a not-to-exceed fee of \$5,000.00.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Supplemental Agreement #1 to Local Public Agency Contract between the City of Fort Wayne and A&Z Engineering for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*. Compensation for services performed shall be a not-to-exceed fee of \$25,077.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Change Order #2 & Final between the City of Fort Wayne and R.E. Crosby for Contract #75407, *Aeration Blower Improvements, Phase 2* decreasing the original contract price by \$26,777.26. Including this Change Order the new contract price will be \$2,312,497.74.

Discussion by Bill Maxwell. Mike Avila moved to approve Item #16. Motion carried.

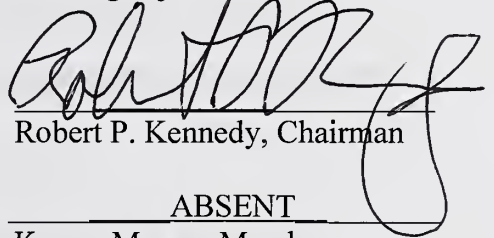
17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$6,439,611.45 for the week of May 1, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 1, 2013. Motion carried.

18. Old Business:

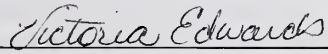
19. New Business:

Meeting adjourned at 9:21 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 1, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew, Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Jonathan Ondracek, Mary Jane Slaton, Andrew Schipper, Kathleen Berry, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of April 17, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 17, 2013. Motion carried.

2. Improvement Resolution #83337, *Southtown Bank Stabilization Project*.

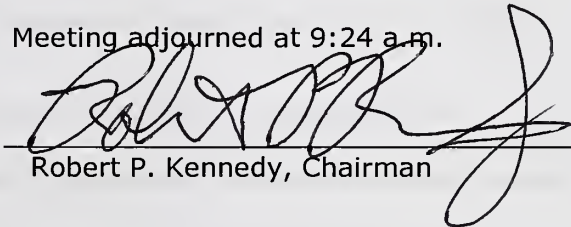
Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83330, *Interstate Business Park Spy Run Creek Plantings Project* to Yardberry Landscaping in the amount of \$156,860.00. Contract Compliance concurs with this award.

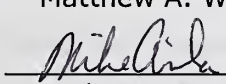
Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

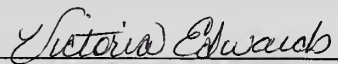
Meeting adjourned at 9:24 a.m.


Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 8, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Dawn Ritchie, Nancy Townsend, Zach Schortgen, Mark Gensic, Jon Weirick. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 1, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 1, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12341, Wenonah Lane Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Four Pillars Development	\$163,818.50
Garcia Concrete	91,210.00
Graber & Graber Contractors	
Hipskind Concrete	91,770.00
Key Concrete	91,417.00
Engineer's Estimate	\$111,046.35

3. Emergency Resolution #100-5-8-13-1, *St. Joe Dam Tainter Gate Replacement.*

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #12342, *Hackberry Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #12343, *Blackstone Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #12340, *Northside Neighborhood Alley Reconstruction - 2013.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #75824, *WPCP Effluent Pump Station and Pond Improvements* to Walsh Construction Company in the amount of \$11,656,000.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66189, *Riverside-Hannas-Paramount Phase 2: Water Main Replacement*. Compensation for services performed shall be \$796,595.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #75824, *WPCP Effluent Pump Station and Pond 3 Improvements*. Compensation for services performed shall be a not-to-exceed fee of \$72,538.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CTL Engineering for Work Order #75865, *WPCP Primary/Secondary Treatment and Digester Process Upgrades*. Compensation for services performed shall be \$16,100.00.

Discussion by Zach Schortgen. Kumar Menon move to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Resolution #2283-2010, *WPCP Combined Sewage Pump Station Improvements*. Compensations for services performed shall be increased by \$17,000.00, bringing the total not-to-exceed fee to \$297,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12225, *Engle Road Trail*. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$568,000.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2013-S-13, *Stellhorn Crossing* between the City of Fort Wayne and Stellhorn Crossing Self Storage, LLC to construct a local sanitary sewer system to serve 9204 Stellhorn Crossing Boulevard. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2012-W-09, *The Courtyards at Dawson's Creek-Section II* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #14. Motion carried.

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15. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$25,574.00 for the following projects:

- WPCP Aeration System Improvement, Phase 2 Project
- WPCP Digester #5 Upgrade Design Project
- Design Management Engineering Assistance

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$59,223.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Structural & Electrical Building Improvement
- Pond #1 Improvements

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$749,521.00 for the following projects:

- Three Rivers Filtration Plant UV Disinfection Project
- Northwest Pressure Zone Pump Station 1 & 2 Project

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$308,729.00 for the following projects:

- WPCP Effluent Pump Station Project
- Fairfax Storm Sewer Extension Project
- Snider/Glenwood Sewer Separation Project

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$2,537,999.53 for the week of May 8, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 8, 2013. Motion carried.

20. Old Business:

21. New Business: *Introduction*

- John Weirick – Controls Engineer
Introduction by Mark Gensic.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

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DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

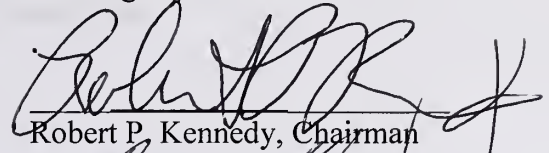
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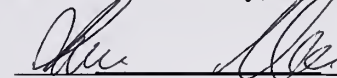
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AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

Meeting adjourned at 9:17 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 8, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of May 1, 2013.

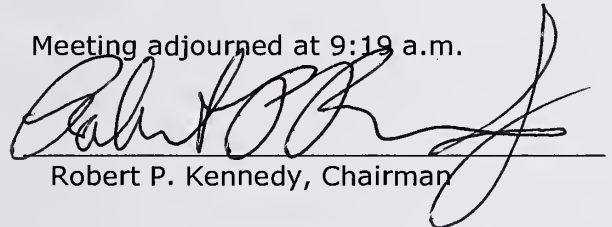
Mike Avila moved to approve Board of Stormwater Management Minutes for the week of May 1, 2013. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83355, *Lakeside Middle School Rain Gardens* to Harlow Enterprises in the amount of \$10,645.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.
4. New Business.

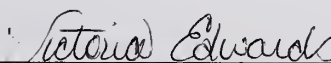
Meeting adjourned at 9:19 a.m.


Robert P. Kennedy, Chairman

ABSENT

Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 15, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Craig Berndt, Jonathan Ondracek, Dan Brenner, Len Poehler. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 8, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 8, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66190, Plant 3 Northwest Clarifier.

BIDDER	BID AMOUNT
Central Industrial Contractors	
Mason Engineering	\$187,000.00
R.E. Crosby	\$174,000.00
Engineer's Estimate	\$195,000.00

3. RECEIVE BIDS: Resolution #83337, Southtown Bank Stabilization Project.

BIDDER	BID AMOUNT
Bercot, Inc	\$126,136.00
Brooks Construction	\$116,784.00
Fleming Excavating	
Four Pillars Development	\$139,321.55
Gerig-Ottenweller Contracting	\$197,304.00
Grand River Construction	
HIS Constructors	\$164,770.00
Yardberry Landscape	\$127,481.00
Engineer's Estimate	\$118,863.00

4. RECEIVE BIDS: Resolution #83356, Cambridge Boulevard Spot Repair.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	
Bercot, Inc	\$33,841.00
C.A.T. Excavating and Construction	
Crosby Excavating	
Fleming Excavating	
Four Pillars Development	
Ironclad Excavating	
Pyramid Excavating	\$50,200.00
T-E, Inc	\$32,775.00
Wisel Enterprises	
Engineer's Estimate	\$25,000.00

5. Improvement Resolution #12325, *Resurfacing Package B – 2013.*
6. Improvement Resolution #12331, *Curb and Sidewalk Repair – 2013.*
7. Improvement Resolution #12337, *Alverado Drive Concrete Repairs.*
8. Improvement Resolution #12351, *Clayburn Court – Heatherton Drive Spot Concrete Street Repairs.*

Discussion by Mario Trevino. Mike Avila moved to approve Items #5, #6, #7 & #8. Motion carried.

9. Resolution #100-5-15-13-1, *Release of Utility Facilities and Easements.*

Discussion by Craig Berndt. Kumar Menon moved to approve Item #9. Motion carried.

10. Resolution #100-5-15-13-2, *Lease of 202 West Berry Street.*

Discussion by Dan Brenner. Mike Avila moved to approve Item #10. Motion carried.

11. Recommendation from Transportation Engineering to award Resolution #12341, *Wenonah Lane Concrete Street Reconstruction* to Garcia Concrete in the amount of \$91,210.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #12341, *Wenonah Lane Concrete Street Reconstruction* between the City of Fort Wayne and Garcia Concrete in the amount of \$91,210.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Shambaugh & Son for Resolution #66123, *Three Rivers Water Filtration Plant Filter Valves* . Compensation for services performed shall be \$905,409.00.

The following table shows the results of the experiment. The first column is the time in seconds, the second column is the distance in meters, and the third column is the velocity in meters per second.

Time (s)	Distance (m)	Velocity (m/s)
0.0	0.0	0.0
0.5	0.5	1.0
1.0	1.0	2.0
1.5	1.5	3.0
2.0	2.0	4.0
2.5	2.5	5.0
3.0	3.0	6.0
3.5	3.5	7.0
4.0	4.0	8.0
4.5	4.5	9.0
5.0	5.0	10.0

The data shows that the velocity increases linearly with time, indicating constant acceleration. The distance increases quadratically with time, which is consistent with the equations of motion for constant acceleration.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Crowe Horwath, LLC for financial advisory services. Compensation for services performed shall be \$95,918.000.

Discussion by Len Poehler. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Water Contract #2013-W-03, *Parker's Bay Villas* between the City of Fort Wayne and DOMO Development Company, LLC to construct a local water main system to serve Parker's Bay Villas. The project is privately funded and located outside the City.
16. Approval of Sanitary Sewer Contract #2013-S-08, *Parker's Bay Villas* between the City of Fort Wayne and DOMO Development Company, LLC to construct a local sanitary sewer system to serve Parker's Bay Villas. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Items #15 & #16. Motion carried.

17. Approval of Amended Sanitary Sewer Contract #2013-S-04, *Diebold Park* between the City of Fort Wayne and Diebold Partners, LLC to construct a local sanitary sewer system to serve 11212 Diebold Road. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #75712, *2012 Cured In-Place Pipe Package #2 – Small Diameter* increasing the original contract price by \$13,689.60. Including this Change Order the new contract price will be \$1,557,124.40.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75712, *2012 Cured In-Place Pipe Package #2 – Small Diameter* performed by Insituform Technologies.

Contract #2222-2009, *WPCP Aeration System Improvements, Phase 2* performed by R.E. Crosby.

Mike Avila moved to approve Items #19. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and 817 S. Calhoun, LLC for casement windows and a bollard located at 817 S. Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Release of Escrow received from Insituform Technologies for Contract #75712, *2012 CIPP Package #2 – Small Diameter*.

Mike Avila moved to approve Item #21. Motion carried.

RESEARCH AND DEVELOPMENT REPORT

Project Title: [Illegible]

Author: [Illegible]

Abstract: [Illegible]

Introduction: [Illegible]

Methodology: [Illegible]

Results: [Illegible]

Discussion: [Illegible]

Conclusion: [Illegible]

References: [Illegible]

Appendix: [Illegible]

Notes: [Illegible]

Summary: [Illegible]

Keywords: [Illegible]

Future Work: [Illegible]

Conclusion: [Illegible]

References: [Illegible]

22. Approval of Escrow Agreement between the City of Fort Wayne and Shambaugh & Son for Contract #66123, *Three Rivers Filtration Plant Filter Valve Replacement – Plant 3*.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$25,450.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$197,952.00 for the following projects:

- WPCP Effluent Pump Station Project
- Long Term Control Plan Program Management Assistance
- Chemically Enhanced Primary Treatment Facility Project

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$1,254.01.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Secondary Plat for The Courtyards of Dawson's Creek Section II, a Subdivision. The plat consists of 18 lots and is located in Section 2, township 31 north, range 12 east in Allen County.

Discussion by Patrick Rew. Kumar Menon moved to approve Item #26. Motion carried.

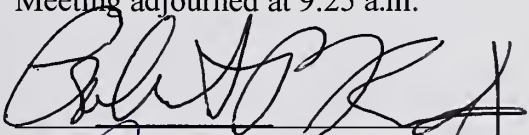
27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$6,483,631.16 for the week of May 15, 2013.

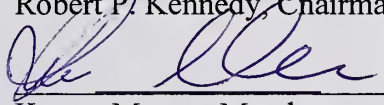
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 15, 2013. Motion carried.

28. Old Business:

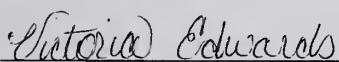
29. New Business:

Meeting adjourned at 9:25 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 22, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Mike Hicks, Jon Moore, Anne Marie, Smrchek, Kathleen Berry, Dawn Ritchie, Dave Skinner, Andrew Schipper, Herb Berg, Nathan Baggett, Matt Gray, Nancy Townsend, Matthew Wirtz, Dan Brenner, Len Poehler. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 15, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 15, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12318, Progress Road Improvements.

BIDDER	BID AMOUNT
Brooks Construction	
E&B Paving	
Martell Electric	
Pemberton Davis	
Wayne Asphalt	\$396,849.19
Engineer's Estimate	\$413,202.95

3. RECEIVE BIDS: Resolution #12324, Resurfacing Package A – 2013.

BIDDER	BID AMOUNT
Brooks Construction	\$426,492.00
E&B Paving	\$384,387.42
Wayne Asphalt	\$441,159.00
Engineer's Estimate	\$399,986.00

4. RECEIVE BIDS: Resolution #12326, Surface Milling for Street Department – 2013.

BIDDER	BID AMOUNT
Brooks Construction	\$136,489.00
Wayne Asphalt	\$121,579.00
Engineer's Estimate	\$140,924.00

5. RECEIVE BIDS: Resolution #12335, Woodlynn Drive Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$62,140.00
Key Concrete	\$62,787.50
Yardberry Landscape	
Engineer's Estimate	\$70,920.00

6. RECEIVE BIDS: Resolution #12336, Hartford Drive Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$52,994.00
Key Concrete	\$49,912.50
Yardberry Landscape	
Engineer's Estimate	\$62,555.00

7. RECEIVE BIDS: Resolution #75798, Deer Hollow Forcemain.

BIDDER	BID AMOUNT
All Star Construction	
Baseline Communications	
Direct Line Communications	\$599,415.00
Fleming Excavating	\$382,551.25
Haskins Underground	\$374,470.00
S&S Contractors	\$541,665.00
Selge Construction	\$348,457.42
Engineer's Estimate	\$491,675.00

8. Improvement Resolution #12281, *Public Sidewalk Curb Ramp Package A – 2013.*

9. Improvement Resolution #12353, *Mill Pointe Concrete Street Reconstruction.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #66211, *Drexel, Trentman and Oxford: Water Main Replacement.*

Discussion by Andrew Schipper. Mike Avila moved to approve Item #10. Motion carried.

11. Improvement Resolution #75596, *Covington Dells Septic Elimination Project.*

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #75870, *General Manhole Rehabilitation 2013.*

Discussion by Dave Skinner. Mike Avila moved to approve Item #12. Motion carried.

13. Improvement Resolution #75889, *2013 Cured In-Place Pipe Package #1 – Large Diameter*.

Discussion by Jon Moore. Kumar Menon moved to approve Item #13. Motion carried.

14. Resolution #100-5-22-13-1, *Establishing Variable Conveyance Charges for Contract Sewer Customers and Amendment to Chapter 51*.

Discussion by Len Poehler. Mike Avila moved to approve Item #14. Motion carried.

15. Recommendation from City Utilities Engineering to award Resolution #66190, *Plant 3 Northwest Clarifier* to R.E. Crosby in the amount of \$174,700.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Corrosion Probe, Inc for Work Order #75888, *Engle Road Forcemain*. Compensation for services performed shall be \$37,480.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for financial advisory services for the Wastewater Utility. Compensation for services performed shall be a not-to-exceed fee of \$75,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Supplemental Agreement #1 to Local Public Agency Contract between the City of Fort Wayne and Griffin Real Estate Services for Work Order #12257, *New York Central Railroad Right of Way Acquisition*. Compensation for service performed shall be increased by \$7,216.00, bringing the total fee to \$34,674.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Purchase Agreement between the City of Fort Wayne and Francis H. & Bessie M. Stoner to purchase 4834 Lafayette Street in the amount of \$36,500.00.

Approval of Purchase Agreement between the City of Fort Wayne and Hernandez Property Investments, LLC to purchase 401 West Superior Street in the amount of \$170,400.00.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$37,197.00 for the following projects:

- WPCP Aeration System Improvements, Phase 2 Project
- WPCP Digester #5 Upgrade Design Project
- Design Management Engineering Assistance

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$1,778,563.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- CSPA Substation Improvements
- WPCP Digester Structural & Electrical Building Improvements
- WPCP First Flush & Bleedback Facilities Improvements
- Pond 1 Improvement

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$55,234.00 for the following projects:

- Fairfax Storm Extension Project
- Long Term Control Plan Program Management Assistance
- 2012 Cured In-Place Package #2 Project

Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$3,340.57.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,162,767.52 for the week of May 22, 2013.

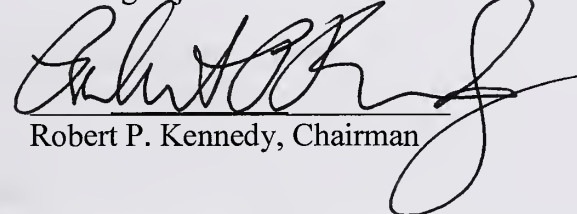
Mike Avila moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business: *Introduction*

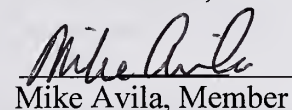
Kathleen Berry – Stormwater Designer
Introduction by Anne Marie Smrchek

Meeting adjourned at 9:31 a.m.



Robert P. Kennedy, Chairman

Kumar Menon, Member



Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 22, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek, Mario Trevino, Matt Gray, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of May 8, 2013.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of May 8, 2013. Motion carried.

2. Recommendation from City Utilities Engineering to award the following:

Resolution #83337, *Southtown Bank Stabilization Project* to Brooks Construction in the amount of \$116,784.00.

Resolution #83356, *Cambridge Boulevard Spot Repair* to T-E Incorporated in the amount of \$32,775.00.

Contract Compliance concurs with these awards.

Matthew Wirtz moved to approve Items #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Yardberry Landscaping for Resolution #83330, *Interstate Business Park Spy Run Creek Planting Project*. Compensation for services performed shall be \$156,860.00.

Mike Avila move to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Harlow Enterprises for Resolution #83355, *Lakeside Middle School Rain Garden*. Compensation for services performed shall be \$10,645.00.

Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Work Order #83353, *Spy Run Channel Improvements Project*. Compensation for services performed shall be \$40,000.00.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve Item #5. Motion carried.

6. Old Business.
7. New Business.

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF THE UNIVERSITY OF OXFORD

IN TWO VOLUMES

LONDON

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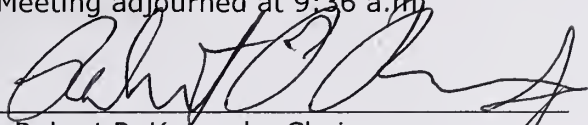
OF THE UNIVERSITY OF OXFORD

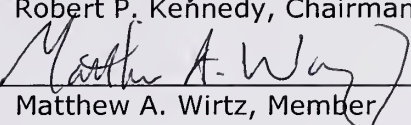
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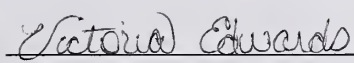
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Meeting adjourned at 9:36 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 29, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Mike Hicks, Jon Moore, Anne Marie, Smrcek, Kathleen Berry, Dawn Ritchie, Dave Skinner, Andrew Schipper, Herb Berg, Nathan Baggett, Matt Gray, Nancy Townsend, Matthew Wirtz, Dan Brenner, Len Poehler. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 22, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 22, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12342, Hackberry Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Everett J. Prescott, Inc.	
Garcia Concrete	
Hipskind Concrete	\$73,964.00
Key Concrete	\$72,396.00
Engineer's Estimate	\$78,946.00

3. RECEIVE BIDS: Resolution #12343, Blackstone Drive Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Everett J. Prescott, Inc.	
Garcia Concrete	\$45,202.00
Hipskind Concrete	\$44,889.00
Key Concrete	\$38,764.00
Engineer's Estimate	\$52,290.50

4. Improvement Resolution #12346, *Albany Court Concrete Street Reconstruction.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #75891, *2013 Cured In-Place Pipe Package #2 – Small Diameter.*

Discussion by Jon Moore. Mike Avila moved to approve Item #5. Motion carried.

6. Emergency Resolution #100-5-29-13-1, *1212 Sunset Drive Emergency Repair.*

Discussion by Eric Steinman. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from Transportation Engineering to award the following:

Contract #12318, *Progress Road Improvements* to Wayne Asphalt in the amount of \$396,849.19.

Contract #12326, *2013 – Surface Milling for Street Department* to Wayne Asphalt in the amount of \$121,579.00.

Contract #12335, *Woodlynn Drive Concrete Reconstruction* to Hipkind Concrete in the amount of \$62,140.00.

Contract #12336, *Hartford Drive Concrete Street Reconstruction* to Key Concrete in the amount of \$49,912.50.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #7. Motion carried.

8. Approval of Construction Contract #12318, *Progress Road Improvements* between the City of Fort Wayne and Wayne Asphalt in the amount of \$396,849.19.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12326, *2013 Surface Milling for Street Department* between the City of Fort Wayne and Wayne Asphalt in the amount of \$121,579.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12336, *Hartford Drive Concrete Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$49,912.50.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Walsh Construction for Resolution #75824, *Effluent Pump Station and Pond Improvements*. Compensation for services performed shall be \$11,656,000.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and Allen County Highway for traffic signal emergency service and maintenance. Compensation for services performed shall be \$33,000.00.

13. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and the City of New Haven for traffic signal emergency service and maintenance. Compensation for services performed shall be \$12,000.00.

14. Approval of Traffic Signal Maintenance Agreement between the City of Fort Wayne and the City of Hometown for traffic signal emergency service and maintenance. Compensation for services performed shall be \$3,000.00.

Discussion by Doug Hilkey. Mike Avila moved to approve Items #12, #13 & #14. Motion carried.

15. Recommendation from Property Management to amend the Purchase Agreement for 4834 Lafayette Street approved by the Board of Public Works on May 22, 2013.

Discussion by Dan Brenner. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2013-W-04, *Chapman's Bridge* between the City of Fort Wayne and SJ Development Corporation to construct a local water main system to serve Chapman's Bridge Section III and Harbour Villas at Chapman's Bridge. The project is privately and publicly funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$1,821,102.77 for the week of May 29, 2013.

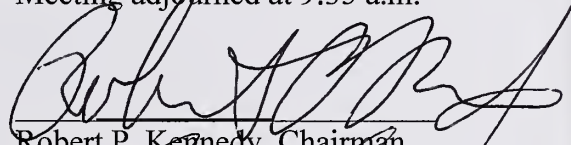
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 29, 2013. Motion carried.

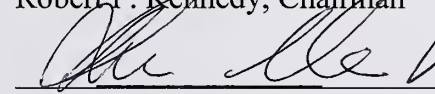
18. Old Business:

19. New Business: **Vision of Public Works Greenways & Trails Update 2013.**

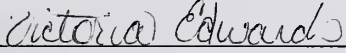
Presentation by Dawn Ritchie.

Meeting adjourned at 9:35 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
CHICAGO, ILLINOIS 60607-7070
TEL: (773) 835-3120 FAX: (773) 835-3121

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SUBJECT: [illegible]

DATE: 10/10/98
TIME: 10:10 AM
BY: [illegible]

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BOARD OF PUBLIC WORKS MINUTES
June 5, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Mike Kiester, Mario Trevino, Mike Hicks, Eric Steinman, Ron Sheppard, Kelly Bajic, Jim Hyde, Andrew Schipper, Mark Gensic, Matthew Wirtz. Chuck Bailey – Contract Compliance. Lindsay Haggerty, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of May 29, 2013.

Kumar Menon moved to approve Board of Public Works Minutes for the week of May 29, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12325, Resurfacing Package B -2013.

BIDDER	BID AMOUNT
Brooks Construction	\$618,048.00
E&B Paving	\$665,614.30
Wayne Asphalt	\$568,275.25
Engineer's Estimate	\$599,754.30

3. RECEIVE BIDS: Resolution #12331, Curb and Sidewalk Repair – 2013.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$11,735.00
Key Concrete	\$9,860.50
Engineer's Estimate	\$12,551.00

4. RECEIVE BIDS: Resolution #12337, Alverado Drive Concrete Repairs.

BIDDER	BID AMOUNT
Everett J. Prescott	
Garcia Concrete	
Hipskind Concrete	\$72,788.50
Key Concrete	\$78,447.50
Engineer's Estimate	\$89,863.00

5. RECEIVE BIDS: Resolution #12351, Clayburn Court & Heatherton Drive Spot Concrete Street Repairs.

BIDDER	BID AMOUNT
Everett J. Prescott	
Garcia Concrete	
Hipskind Concrete	\$57,237.00
Key Concrete	\$59,298.00
Engineer's Estimate	\$67,527.00

6. RECEIVE BIDS: Resolution #66211, Drexel, Trentman, Oxford: Water Main Replacement.

BIDDER	BID AMOUNT
All Star Construction	\$836,509.00
Direct Line Communications	
Everett J. Prescott	
Haskins Underground	
Kurtz Excavating	\$1,374,860.00
Midwest Mole	\$1,160,934.00
Rothenberger Company	\$1,879,061.50
S&S Contractors	\$1,261,536.00
Selge Construction	
Underground Solutions	
Engineer's Estimate	\$1,123,000.00

7. Emergency Resolution #100-6-5-13-1, 1917 Bayer Avenue Emergency Repair.

Discussion by Eric Steinman. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #12347, Weston Ridge Place Spot Concrete Repair.

9. Improvement Resolution #12350, Woodstream Drive Concrete Street Repairs.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8 & #9. Motion carried.

10. Improvement Resolution #75122, Third Street Pump Station Improvements.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #10. Motion carried.

11. Recommendation from Transportation Engineering to award the following:

Resolution #12324, *Resurfacing Package A - 2013* to E&B Paving in the amount of \$384,387.42.

Resolution #12342, *Hackberry Drive Concrete Street Reconstruction* to Key Concrete in the amount of \$72,396.00.

Resolution #12343, *Blackstone Drive Concrete Street Reconstruction* to Key Concrete in the amount of \$38,764.00

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #11. Motion carried.

12. Recommendation from City Utilities Engineering to award Resolution #75798, *Deer Hollow Forcemain* to Selge Construction in the amount of \$348,457.42. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12324, *Resurfacing Package A - 2013* between the City of Fort Wayne and E&B Paving in the amount of \$384,387.42.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12335, *Woodlynn Drive Concrete Reconstruction* between the City of Fort Wayne and Hipskind Concrete in the amount of \$62,140.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12342, *Hackberry Drive Concrete Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$72,396.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Owner – Contractor Agreement between the City of Fort Wayne and R.E. Crosby for Resolution #66190, *Plant 3 Northwest Clarifier*. Compensation for services performed shall be \$174,700.00.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for Work Order #75122, *Third Street Pump Station Improvements*. Compensation for services performed shall be 29,400.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #2393-2010, *Parallel Interceptor Routing Study, Phase II Evaluation and Report*. Compensation for services performed shall be increased by \$82,662.00, bringing the total not-to-exceed fee to \$632,562.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #18. Motion carried.

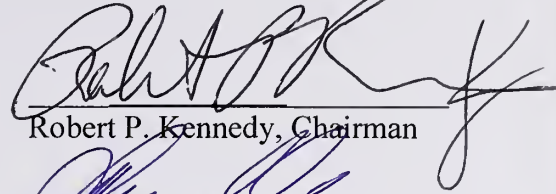
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$14,332,495.52 for the week of June 5, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 5, 2013. Motion carried.

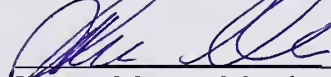
20. Old Business:

21. New Business:

Meeting adjourned at 9:19 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 5, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, Chuck Bailey – Contract Compliance. Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of May 22, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 22, 2013. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E Incorporated for Resolution #83356, *Cambridge Boulevard Spot Repair*. Compensation for services performed shall be \$32,775.00.

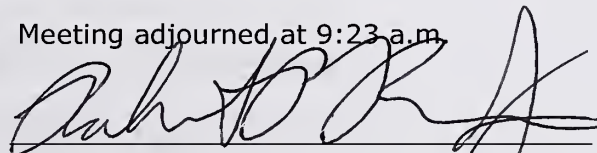
Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Brooks Construction for Resolution #83337, *Southtown Bank Stabilization Project*. Compensation for services performed shall be \$116,784.00.

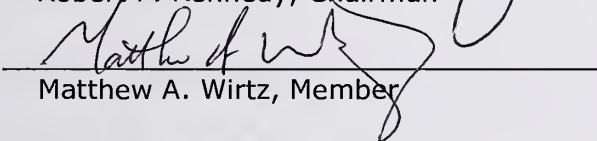
Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:23 a.m.



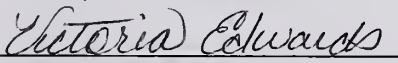
Robert P. Kennedy, Chairman



Matthew A. Wirtz, Member

ABSENT

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 12, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Jonathan Ondracek, Charles Northrop, Dave Skinner, Nathan Baggett, Craig Berndt, Zach Schortgen, Mark Gensic, Matthew Wirtz. Chuck Bailey – Contract Compliance. Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 5, 2013.

Kumar Menon moved to approve Board of Public Works Minutes for the week of June 5, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12281, Public Sidewalk Curb Ramp Package A – 2013.

BIDDER	BID AMOUNT
Hipskind Concrete	\$29,537.00
Key Concrete	\$22,631.00
Engineer's Estimate	\$21,281.00

3. RECEIVE BIDS: Resolution #12353, Mill Pointe Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Hipskind Concrete	\$56,856.00
Key Concrete	\$57,209.00
Engineer's Estimate	\$77,512.50

4. RECEIVE BIDS: Resolution #75870, General Manhole Rehabilitation 2013.

BIDDER	BASE BID	ALTERNATE A
Ace Pipe Cleaning, Inc.		
Culy Contracting	\$83,365.00	\$16,885.00
Dreier & Maller, Inc.	\$96,762.00	\$18,048.00
Front Range Environmental, LLC		
KIM Construction	\$99,380.00	\$20,795.00
Mechanical Jobbers		
National Power Rodding	\$112,487.36	\$22,533.44
Spectra Tech	\$94,275.00	\$19,275.00
Trotter Development	\$125,825.00	\$23,180.00
Engineer's Estimate	\$125,230.00	\$23,470.00

5. Recommendation from Transportation Engineering to award the following:

Resolution #12325, *Resurfacing Package B – 2013* to Wayne Asphalt in the amount of \$568,275.25.

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DEPARTMENT OF CHEMISTRY
530 SOUTH EAST ASIAN AVENUE
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Resolution #12331, *Curb and Sidewalk Repair - 2013* to Key Concrete in the amount of \$9,860.50.

Resolution #12337, *Alverado Drive Concrete Repairs* to Hipkind Concrete in the amount of \$72,788.50.

Resolution #12351, *Clayburn Court - Heatherton Drive Spot Concrete Street Repairs* to Hipkind Concrete in the amount of \$57,292.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #66211, *Drexel, Trentman, Oxford: Water Main Replacement* to All Star Construction in the amount of \$842,909.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12325, *Resurfacing Package B - 2013* between the City of Fort Wayne and Wayne Asphalt in the amount of \$568,275.25.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12331, *Curb and Sidewalk Repair 2013* between the City of Fort Wayne and Key Concrete in the amount of \$9,860.50.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12343, *Blackstone Drive Concrete Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$38,764.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Selge Construction for Resolution #75798, *Deer Hollow Forcemain*. Compensation for services performed shall be \$348,457.42.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Agreement between the City of Fort Wayne and American Structurepoint for Work Order #75589, *St. Joseph - Beckett Run Equalization Facility*. Compensation for services performed shall be increased by \$85,000.00, bringing the total not-to-exceed fee to \$592,531.02.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2013-S-07, *Aviation Drive* between the City of Fort Wayne and HBC Realty Corporation to construct a local sanitary sewer system to serve Aviation Drive. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #12. Motion carried.

The final part of the document provides a summary of the key points discussed and offers recommendations for improving financial record-keeping. It suggests that companies should establish clear policies and procedures for all financial transactions and that these should be communicated to all employees. It also recommends that management should regularly review the financial records to ensure compliance with the established policies and to identify areas for improvement. The document concludes by stating that maintaining accurate and up-to-date financial records is a fundamental responsibility of any business and that it is essential for the long-term success and sustainability of the organization.

13. Approval of Sanitary Sewer Contract #2013-S-09, *Kelley Chevrolet* between the City of Fort Wayne and Witwer Construction to construct a local sanitary sewer system to serve 5220 Value Drive. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 between the City of Fort Wayne and Burch Hydro for Contract #75826, *Digester Cleaning* increasing the original contract price by \$61,174.21. Including this Change Order the new contract price will be \$146,252.21.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Purchase Agreement between the City of Fort Wayne and Anthony Loblillo to purchase 626 Wagner Street in the amount of \$10,500.00.

Discussion by Charles Northrop. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Purchase Agreement between the City of Fort Wayne and General Motors, LLC to purchase 1.45 acre parcel of property on Fogwell Parkway in the amount of \$100.00.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Special Street Permit between the City of Fort Wayne and D.F. Chase, Inc. to construct Aviation Drive consisting of 500 centerline feet.

Discussion by Mario Trevino. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$1,386,470.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- CSPS Substation Improvements
- WPCP Digester Structural & Electrical Building Improvements
- WPCP First Flush & Bleedback Facilities Improvements
- Pond I Improvement

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$745,569.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of payment from the 2012 Sewage State Revolving Funds in the amount of \$14,995.00 for the following projects:

- Fairfax Storm Sewer Extension Project
- CSO Long Term Control Plan – Permitting Support
- Snider High School & Glenwood Park Separation Project

Kumar Menon moved to approve Item #20. Motion carried.

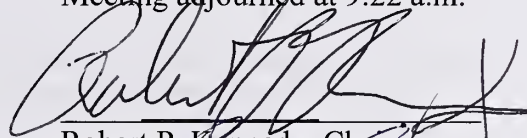
21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,987,271.93 for the week of June 12, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 12, 2013. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:22 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 12, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Jonathan Ondracek, Charles Northrop, Chuck Bailey – Contract Compliance. Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of June 5, 2013.

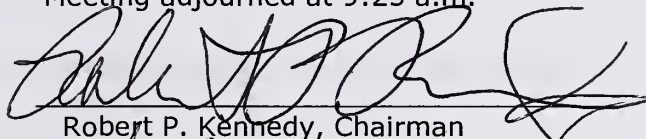
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 5, 2013. Motion carried.

2. Improvement Resolution #83327, *Maplecrest Road Drainage Improvement*.

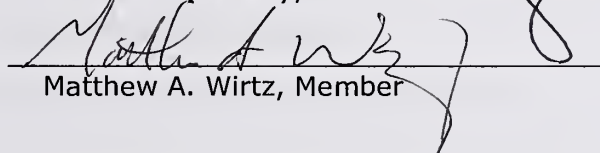
Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.
4. New Business.

Meeting adjourned at 9:25 a.m.

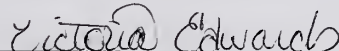


Robert P. Kennedy, Chairman



Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 19, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Mike Kiester, Mario Trevino, Lindsey Jackson, Kelly Bajic, Andrew Schipper, Nathan Baggett, Matthew Wirtz. Herb Berg, Chuck Bailey – Contract Compliance. Megan Fizer, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 12, 2013.

Kumar Menon moved to approve Item Board of Public Works Minutes for the week of June 12, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12346, Albany Court Concrete Reconstruction.

BIDDER	BID AMOUNT
Garcia Concrete	\$99,920.00
Hipskind Concrete	\$83,194.00
Key Concrete	\$84,361.00
Engineer's Estimate	\$97,511.00

3. Approval of Amended Resolution #100-3-27-13-1, *Assignment of Lease Rents of Wireless Communication Sites*.

Discussion by Lindsey Jackson. Kumar Menon moved to approve Item #3. Motion carried.

4. Recommendation from Transportation Engineering to award the following:

Resolution #12281, *Public Sidewalk Curb Ramp Package A - 2013* to Key Concrete in the amount of \$22,631.00.

Resolution #12353, *Mill Pointe Concrete Street Reconstruction* to Hipskind Concrete in the amount of \$56,856.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75870, *General Manhole Rehabilitation 2013* to Culy Contracting in the amount of \$100,250.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12337, *Alverado Drive Concrete Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of \$72,788.50.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12351, *Clayburn Court – Heatherton Drive Spot Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of \$57,292.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12353, *Mill Pointe Concrete Street Reconstruction* between the City of Fort Wayne and Hipskind Concrete in the amount of \$56,856.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #75876, *St. Joe River Combined Sewer Overflow Relief*. Compensation for services performed shall be \$161,520.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for the 2013 Water Main Design Package #1. Compensation for services performed shall be \$50,100.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for the 2013 Water Main Design Package #2. Compensation for services performed shall be \$59,020.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #66123, *Three Rivers Water Filtration Plant Valve Replacement – Plant 3*. Compensation for services performed shall be \$60,440.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Arcadis for Work Order #75738, *Effluent Pump Station and Pond 3 Improvements*. Compensation for services shall be increased by \$84,400.00, bringing the total not-to-exceed fee to \$777,388.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #51083, *Fairfield Avenue Street Lighting Improvements* increasing the original contract price by \$7,810.00. Including this Change Order the new contract price will be \$231,095.00.

Discussion by Herb Berg. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby for Contract #75156, *St. Joe Lift Station Improvements* increasing the original contract price by \$474.00. Including this Change Order the new contract price will be \$361,328.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Central Industrial Contractors for Contract #75667, *Dupont Road Lift Station* decreasing the original contract price by \$13,521.00. Including this Change Order the new contract price will be \$42,479.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-S-01, *The Courtyards at Dawson's Creek Section II* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Seasonal Sidewalk Café located at 814 South Calhoun Street between the City of Fort Wayne and Dash Ventures, LLC.

Approval of Seasonal Sidewalk Café located at 816 South Calhoun Street between the City of Fort Wayne and 816 Pint & Slice, Inc.

Right-of-Way has reviewed and request approval.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and Walsh Construction for Contract #75824, *WPCP Effluent Pump Station and Pond Improvements*.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$97,743.94.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,501,087.74 for the week of June 19, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 19, 2013. Motion carried.

22. Old Business:

23. New Business:

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS

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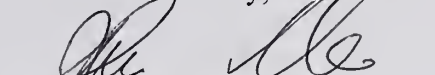
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Meeting adjourned at 9:25 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 19, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, and Victoria Edwards. Mike Kiester, Nathan Baggett, Kelly Bajic, Andrew Schipper, Chuck Bailey – Contract Compliance. Megan Fizer, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of June 12, 2013.

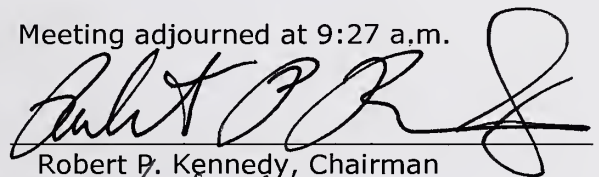
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 12, 2013. Motion carried.

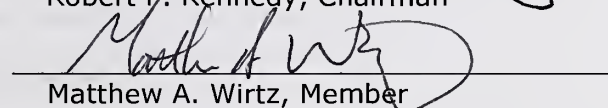
2. Approval of recommendation from City Utility Engineering to accept the work performed by Kurtz Excavating for Contract #2013-ST-01, *The Courtyards at Dawson's Creek Section II* as an integral part of the City's stormwater system.

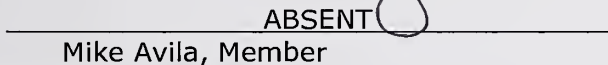
Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.
4. New Business.

Meeting adjourned at 9:27 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

ABSENT

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 26, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kelly Bajic, Andrew Schipper, Jeana Eviston, Jon Weirick, Jon Moore, Jonathan Ondracek, Charles Northrop, Justin Brugger, T.J. Short. Herb Berg, Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsay Haggerty, Frank Suarez, Molly McCray.

1. Approval of Board of Public Works Minutes for the week of June 19, 2013.

Kumar Menon moved to approve Board of Public Works Minutes for the week of June 19, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12340, Northside Neighborhood Alley Reconstruction – 2013.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$61,900.00
Key Concrete	\$46,342.00
Engineer's Estimate	\$57,583.00

3. RECEIVE BIDS: Resolution #12347, Weston Ridge Place Spot Concrete Repair.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$48,451.00
Key Concrete	\$28,030.70
Engineer's Estimate	\$34,291.00

4. RECEIVE BIDS: Resolution #12350, Woodstream Drive Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$74,225.00
Key Concrete	\$71,465.50
Engineer's Estimate	\$84,352.00

5. RECEIVE BIDS: Resolution #75889, 2013 Cured In-Place Pipe Package #1 – Large Diameter.

BIDDER	BASE BID	ALTERNATE 1
Inland Water Pollution Control	\$1,545,920.00	\$110,000.00
Insituform Technologies	\$1,123,960.90	\$151,614.20
Layne Inliner	\$2,041,155.00	\$124,000.00
Michels Corp		
Ric-Man Detroit, Inc.		
SAK Construction		
Spiniello Companies		
Engineer's Estimate	\$1,604,996.00	\$89,000.00

6. Improvement Resolution #12250, *Reed Road Sidewalk*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #12357, *Flood Control – Griswold Drive to West State Boulevard Restoration*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #51085, *Sandra Lee Avenue Lighting Improvement*.

Discussion by Herb Berg. Mike Avila moved to approve Item #8. Motion carried.

9. Improvement Resolution #75604, *Ewing Street East-West Sewer Extensions, Phase I*.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to award Resolution #12346, *Albany Court Concrete Reconstruction* to Hipskind Concrete in the amount of \$83,194.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12281, *Public Sidewalk Curb Ramp Package A - 2013* between the City of Fort Wayne and Key Concrete in the amount of \$22,631.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Austgen Electric, Donohue & Associates and Kurtec for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Process Instrumentation & Control. Compensation for services performed shall be \$20,000.00 each.

Discussion by Jon Weirick. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2012-S-18, *Steeplechase at Parkview* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,736,986.10 for the week of June 26, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 26, 2013. Motion carried.

15. Old Business:

16. New Business:

- 1) Approval of Purchase Agreement between the City of Fort Wayne and the following:

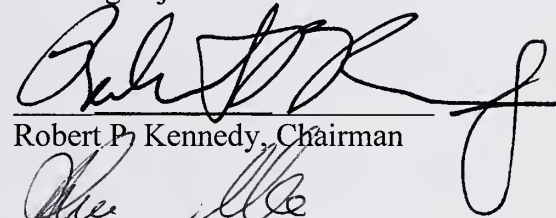
- Stephen and Valeria Petrisko for 3511 Dalevue Drive.
- Joan Williams for 6506 Fernwood Avenue.
- Marilyn Gordy for 6429 Fernwood Avenue.
- Kelli Johnson for 6514 Fernwood Avenue.
- Kenneth and Anita Harmeyer for 6442 Fernwood Avenue.
- Ben and Machel McHaney for 3512 Dalevue Drive.

Discussion by Charles Northrop. Kumar Menon moved to approve New Business #1. Motion carried.

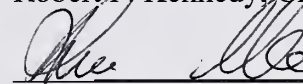
- 2) Introduction: Jeana Eviston – Engineer Associate

Introduction by Andrew Schipper.

Meeting adjourned at 9:18 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS 60637

RECEIVED
JAN 10 1964
FROM
DR. J. H. GOLDSTEIN
SUBJECT
NMR SPECTRA OF
POLYMER SOLUTIONS
REFERENCE
J. H. Goldstein, J. Chem. Phys., 31, 1003 (1959)

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BOARD OF PUBLIC WORKS MINUTES
July 10, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kelly Bajic, Mike Hicks, Ron Sheppard, Ben Groeneweg, Jon Moore, Patrick Dooley, Jonathan Ondracek, Jim Hyde, T.J. Short, Dave Skinner, Craig Berndt, Doug Fasick, Bill Maxwell, Jim Woodruff, Wendy Reust. Shan Gunawardena, Matthew Wirtz, Molly McCray, Lindsay Haggerty, Chuck Bailey, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of June 26, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of June 26, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75122, Third Street Pump Station Renovation.

BIDDER	BID AMOUNT
Four Pillars Development	
Gerig-Ottenweller Contracting	\$1,023,950.00
Henry Electric	\$762,490.00
R. E. Crosby	\$893,000.00
Schmidt Electric	
Shambaugh & Son	
Underground Contractors	
Engineer's Estimate	\$1,115,000.00

3. RECEIVE BIDS: Resolution #75596, Covington Dells Septic Elimination Project.

BIDDER	BID AMOUNT
All Star Construction	
Base Line Communication	
Four Pillars Development	
Ironclad Excavating	\$540,138.00
Kurtz Excavating	
S&S Directional Boring	\$700,232.00
Underground Contractors	
Watermark Engineered Product Sale	
Engineer's Estimate	\$587,655.00

THE HISTORY OF THE

REIGN OF

CHARLES THE FIRST

BY

JOHN BURNET

OF

THE

UNIVERSITY OF

OXFORD

IN

THE

YEAR

1643

4. RECEIVE BIDS: Resolution #75891, 2013 Cured In-Place Pipe Package #2 – Small Diameter.

BIDDER	BID AMOUNT
Inland Waters Pollution Control	\$539,212.00
Insituform Technologies	\$431,782.00
Layne Inliner	\$435,577.70
Miller Pipeline	\$410,324.97
SAK Construction	\$485,953.10
Engineer's Estimate	\$459,480.00

5. RECEIVE BIDS: Resolution #83327, Maplecrest Road Drainage Improvement.

BIDDER	BID AMOUNT
API Construction	
Bercot, Incorporated	\$72,862.00
Four Pillars Development	\$109,743.00
Ironclad Excavating	\$70,905.50
T-E Incorporated	\$56,313.00
Wisel Enterprises	\$82,071.50
Yardberry Landscape Excavating	\$106,435.00
Engineer's Estimate	\$68,210.00

6. Improvement Resolution: #12332, *Retaining Wall Reconstruction at State Boulevard and Wells Street.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution: #12338, *Ransom Drive Concrete Street Reconstruction.*

8. Improvement Resolution: #12339, *Holliston Trail Concrete Street Reconstruction.*

Discussion by Mario Trevino. Mike Avila moved to approve Items #7 & #8. Motion carried.

9. Improvement Resolution: #12358, *Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Recommendation from Transportation Engineering to award the following:

Resolution #12340, *Northside Neighborhood Alley Reconstruction - 2013* to Key Concrete in the amount of \$46,342.00.

Resolution #12347, *Weston Ridge Place Spot Concrete Repair* to Key Concrete in the amount of \$28,030.70.

Resolution #12350, *Woodstream Drive Concrete Street Repairs* to Key Concrete in the amount of \$71,465.50.

Contract Compliance concurs with these awards.

4. The fourth part of the document discusses the role of the audit committee in overseeing the financial reporting process. It explains how the committee ensures that the organization's financial statements are accurate and that all transactions are properly recorded. This section also discusses the importance of maintaining a strong internal control system to prevent fraud and errors.

5. The fifth part of the document provides a summary of the key findings and recommendations from the audit. It highlights areas where the organization's financial reporting process is strong and areas where improvements are needed. The recommendations are designed to help the organization enhance its financial reporting practices and ensure that it remains compliant with all applicable laws and regulations.

Mike Avila moved to approve Items #10. Motion carried.

11. Recommendation from City Utilities Engineering to award Resolution #75889, *2013 Cured In-Place Pipe Package #1 – Large Diameter* to Insituform Technologies in the amount of \$1,123,960.90. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #12340, *Northside Neighborhood Alley Reconstruction - 2013* between the City of Fort Wayne and Key Concrete in the amount of \$46,342.00.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #12346, *Albany Court Concrete Reconstruction* between the City of Fort Wayne and Hipskind Concrete in the amount of \$83,194.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #12347, *Weston Ridge Place Concrete Repair* between the City of Fort Wayne and Key Concrete in the amount of \$28,030.70.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #12350, *Woodstream Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of \$71,465.50.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #66211, *Drexel Trentman, Oxford: Water Main Replacement*. Compensation for services performed shall be \$842,909.00.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for the creation of web portals. Compensation for services performed shall be \$9,096.78.

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and M.E Simpson for leak detection services. Compensation for services performed shall be \$31,461.75.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental for water meter testing. Compensation for services performed shall be \$24,250.00.

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75871, *Sewer Master Plan Modeling Optimization Study*. Compensation for services performed shall be a not-to-exceed fee of \$75,200.00.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth for Work Order #75871, *Sewer Master Plan Modeling Optimization Study*. Compensation for services performed shall be a not-to-exceed fee of \$393,210.00.

Discussion by Wendy Reust. Mike Avila moved to approve Items #20 & #21. Motion carried.

22. Approval of Service Agreement between the City of Fort Wayne and Ironclad Excavating for Work Order #75771, *Subsurface Utility Exploration for Taylor-Hale, Phase I*. Compensation for services performed shall be \$11,845.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #75771, *Taylor-Hale Sewer Separation, Phase I*. Compensation for services performed shall be increased by \$19,700.00, bringing the total not-to-exceed fee to \$139,180.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for Work Order #12084, *Maplecrest Widening – Lake Avenue to State Boulevard*. The supplemental fee is \$30,985.00, of which the local share will be \$6,197.00. This will bring the original fee to \$644,825.00, of which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Sanitary Sewer Contract #2013-S-14, *Chapman's Bridge – Harbour Villas* between the City of Fort Wayne and SJ Development to construct a local sanitary sewer system to serve Chapman's Bridge Section III and Harbour Villas at Chapman's Bridge. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Change Order #1 and Final between the City of Fort Wayne and Layne Inliner for Contract #75608, *2011 Cured In-Place Pipe Package-Southwest Interceptor* decreasing the original contract price by \$18,082.50. Including this Change Order the new contract price will be \$1,560,986.25.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc. for Contract #75715, *General Open Cut Sewers 2012* decreasing the original contract price by \$22,601.19. Including this Change Order the new contract price will be \$186,998.81.

Discussion by Mike Kiester. Mike Avila moved to approve Item #27. Motion carried.

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2012-S-20R, *Hopewood Addition Septic Elimination* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of Memorandum of Understanding between the City of Fort Wayne and Allen County Highway for Work Order #66220, *Diebold – Union Chapel Water Main Replacement*.

Discussion by Matthew Wirtz. Mike Avila moved to approve Item #29. Motion carried.

30. Approval of payment from the 2011 Sewage Works B State Revolving Fund in the amount of \$337,933.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Structural & Electrical Building Improvements
- WPCP First Flush & Bleedback Facilities Improvements
- Pond I Improvement

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of payment from 2012 Sewer State Revolving Fund in the amount of \$544,931.00 for the following projects:

- Snider/Glenwood Sewer Separation project
- Treatment Capacity Improvements Design project
- Fairfax Storm Sewer Extension project
- Long Term Control Plan, Program Management Assistance
- Lexington/Oakdale Storm Sewer project
- WPCP Effluent Pump Station project

Mike Avila moved to approve Item #31. Motion carried.

32. Approval of write-offs from City Utility Accounting for delinquent accounts in the amount of \$40,719.36.

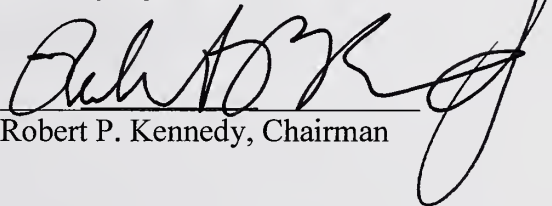
Kumar Menon moved to approve Item #32. Motion carried.

33. Old Business:

34. New Business: *Introduction*

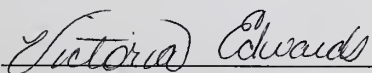
Jim Woodruff - Engineer Associate
Presentation by Bill Maxwell.

Meeting adjourned at 9:40 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 10, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:41 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Bill Maxwell, Jim Woodruff, Craig Berndt, Chuck Bailey. Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of June 19, 2013.

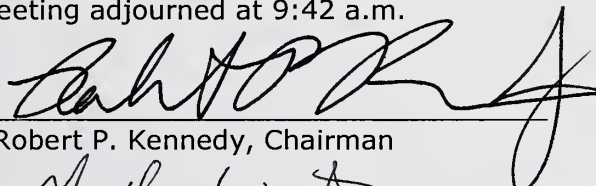
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 19, 2013. Motion carried.

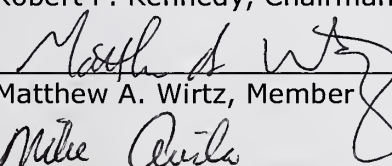
2. Approval of Storm Sewer Contract #2013-ST-02, *Conestoga* between the City of Fort Wayne Board of Stormwater Management and Conestoga LLC to construct a local storm drainage system to serve 3404 Conestoga Drive. The project is privately funded and located inside the City.

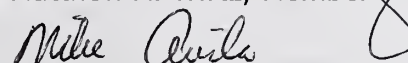
Discussion by Craig Berndt. Mike Avila moved to approve Item #2. Motion carried.

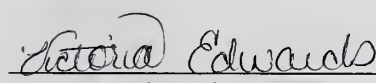
3. Old Business:
4. New Business:

Meeting adjourned at 9:42 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 17, 2013

BOARD OF PUBLIC WORKS
ROOM 045 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Len Poehler, James Haley, Herb Berg, Zach Schortgen, Nathan Baggett, Mark Gensic, Matthew Wirtz, Lindsay Haggerty, Michelle Nelson, Lynn Mondt, Molly McCray, Chuck Bailey, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 10, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of July 10, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12250, Reed Road Sidewalk.

BIDDER	BID AMOUNT
Harlow Enterprises	
Hipskind Concrete	\$65,400.00
Key Concrete	\$57,228.00
Piedra Concrete	
Engineer's Estimate	\$72,285.00

3. RECEIVE BIDS: Resolution #12357, Flood Control – Griswold Drive to State Boulevard Restoration.

BIDDER	BID AMOUNT
API Construction	
Bercot, Inc.	
Davey Resource Group	
Four Pillars Development	\$76,879.00
Harlow Enterprises	\$59,190.00
Yardberry Landscape Excavating	
Engineer's Estimate	\$31,846.00

4. RECEIVE BIDS: Resolution #51085, Sandra Lee Avenue Lighting Improvements.

BIDDER	BID AMOUNT
Base Line Communications	
City Lights & Signals	\$16,142.00
Martell Electric	
Engineer's Estimate	\$14,801.00

5. Improvement Resolution #12317, *Osage Street Sidewalk and Retaining Wall Repair.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

COMMERCIAL BANK OF AMERICA

NEW YORK

January 1, 1900

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 29th inst.

and in reply to inform you that the same has been forwarded to the proper authorities.

I am, Sir, very respectfully,
Yours,
J. P. Morgan

Very truly yours,
J. P. Morgan

Very truly yours,
J. P. Morgan

Very truly yours,
J. P. Morgan

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J. P. Morgan

6. Improvement Resolution #12330, *Miscellaneous Construction Package – 2013*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #12355, *North Anthony Boulevard Sidewalk*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #75901, *Digester #3 Cleaning, Phase 2*.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #8. Motion carried.

9. Resolution #100-7-17-13-1, *Project Management Information System Implementation*.

Discussion by James Haley. Mike Avila moved to approve Item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award the following:

Resolution #75596, *Covington Dells Septic Elimination* to Ironclad Excavating in the amount of \$540,138.00.

Resolution #75891, *2013 Cured In-Place Pipe Package #2 – Small Diameter* to Miller Pipeline in the amount of \$410,324.97.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Culy Contracting for Resolution #75870, *General Manhole Rehabilitation 2013*. Compensation for services performed shall be \$100,250.00.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Insituform Technologies for Resolution #75889, *2013 Cured In-Place Pipe Package #1 – Large Diameter*. Compensation for services performed shall be \$1,123,960.90.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for Work Order #75836, *Rothman Road Sanitary Sewer Discharge Control Evaluations 2013*. Compensation for services performed shall be a not-to-exceed fee of \$62,850.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for implementation of project management information system for planning and management of capital improvement projects for the Public Works Division. Compensation for services performed shall be \$305,380.00.

Discussion by James Haley. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for financial Advisory services for Aqua Acquisition. Compensation for services performed shall be a not-to-exceed fee of \$96,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12336, *Hartford Drive Concrete Street Reconstruction* decreasing the original contract price by \$1,063.55. Including this Change Order the new contract price will be \$48,848.95.

Discussion by Mario Trevino. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12331, *Curb and Sidewalk Repair 2013* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2013-W-01, *Aviation Drive Water Main Extension* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #66211, *Drexel, Trentman, Oxford: Water Main Replacement*.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$822,036.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Structural & Electrical Building Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$626,400.00 for the following projects:

- Three Rivers Filtration Plant UV Disinfection Improvement
- Northwest Pressure Zone Water Booster Project

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$47,693.00 for the following projects:

- Snider/Glenwood Sewer Separation Project
- Fairfax Storm Sewer Extension Project
- Long Term Control Plan Program Management Assistance
- Lexington/Oakdale Storm Sewer Project

Mike Avila moved to approve Item #22. Motion carried.

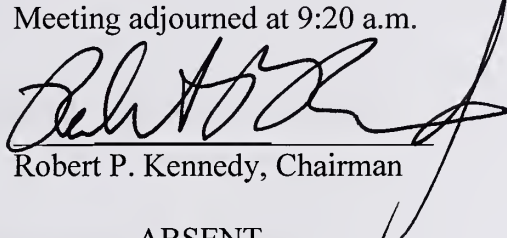
23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$21,465,559.64 for the week of July 17, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 17, 2013. Motion carried.

24. Old Business:

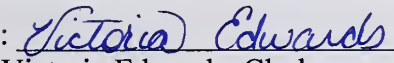
25. New Business:

Meeting adjourned at 9:20 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 17, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 045 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, James Haley, Mark Gensic, Chuck Bailey. Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 10, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 10, 2013. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83327, *Maplecrest Road Drainage Improvement* to T-E Incorporated in the amount of \$56,313.00. Contract Compliance concurs with this award.

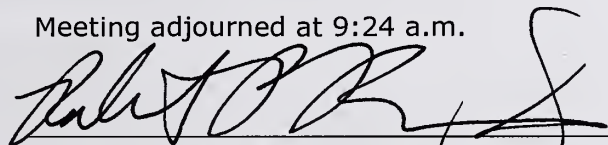
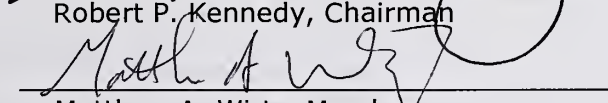
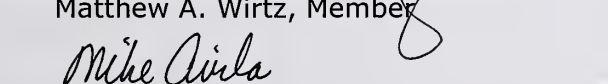
Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Four Pillars Development for Contract #83332, *Production Road and Investment Drive Drainage Improvements* decreasing the original contract price by \$17,025.30. Including this Change Order the new contract price will be \$146,881.16.

Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:24 a.m.


Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF PUBLIC WORKS MINUTES
July 24, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kelly Bajic, Mike Hicks, Ron Sheppard, Jonathan Ondracek, T.J. Short, Bill Maxwell, Eric Steinman, Mark Gensic, Wendy Reust. Shan Gunawardena, Dan Brenner, Barry Marquart, Matthew Wirtz, Michelle Nelson, Lindsay Haggerty, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 17, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of July 17, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75604, Ewing Street East-West Storm Sewer Extension, Phase I.

BIDDER	BID AMOUNT
All Star Construction	\$2,053,541.00
API Construction	\$1,981,600.00
Atlas Excavating	
Everett J. Prescott	
Fleming Excavating	\$2,927,020.00
HD Supply	
Hipskind Concrete	
Ironclad Excavating	\$2,324,289.00
Yardberry Landscaping Excavating	
Engineer's Estimate	\$2,148,386.00

3. RECEIVE BIDS: Resolution #83329, St. Joe-DeRome Stormwater Improvements

BIDDER	BID AMOUNT
API Construction	\$141,430.00
Bercot Construction	\$177,948.00
Everett J. Prescott	
Four Pillars Development	\$149,614.10
HIS Constructors	
Ironclad Excavating	\$174,612.00
Pyramid Excavating	
Wisel Enterprises	\$123,276.50
Yardberry Landscape Excavating	\$176,805.00
Engineer's Estimate	\$140,315.00

4. Recommendation from Transportation Engineering to award Resolution #12250, *Reed Road Sidewalk* to Key Concrete in the amount of \$57,228.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75122, *Third Street Pump Station Renovation* to Henry Electric in the amount of \$762,490.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12250, *Reed Road Sidewalk* between the City of Fort Wayne and Key Concrete in the amount of \$57,228.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Miller Pipeline for Resolution #75891, *2013 Cured In-Place Pipe Package #2 – Small Diameter*. Compensation for services performed shall be \$410,324.97.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Purchase Agreement between the City of Fort Wayne and Francis H. & Bessie M. Stoner to purchase 4834 Lafayette Street in the amount of \$35,700.00.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Official Detour Contract between the City of Fort Wayne and INDOT to utilize City Streets during INDOT's interchange modification project on SR 1/Dupont Road at I-69. There is no cost to the City under this contract.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CDM Smith for Work Order #75876, *St. Joe Relief Sewer Hydraulic Analysis*. Compensation for services performed shall be \$45,820.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and R&R Visual for Work Order #75635, *Sonar, Closed Circuit Television Inspection for Siphons and Sewers*. Compensation for services performed shall be increased by \$60,000.00, bringing the total fee to \$272,534.39.

Discussion by Eric Steinman. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Greeley and Hansen for Resolution #2188-2009, *WPCP Digester Improvements Structural and Electrical Building*. Compensation for services performed shall be increased by \$43,439.00, bringing the total not-to-exceed fee to \$1,088,439.00.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12343, *Blackstone Drive Concrete Street Reconstruction* decreasing the original contract price by \$28.95. Including this Change Order the new contract price will be \$38,735.05.

Discussion by Mario Trevino. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and American Elevator for Contract #99-2-8-12-1, *Citizens Square Elevator Modernization* increasing the original contract price by \$21,575.89. Including this Change Order the new contract price will be \$874,133.39.

Discussion by Barry Marquart. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering to accept the following work as integral parts of the City's transportation system:

Contract #12336, *Hartford Drive Concrete Street Reconstruction* performed by Key Concrete.

Contract #12343, *Blackstone Drive Concrete Street Reconstruction* performed by Key Concrete.

Mike Avila moved to approve Items #15. Motion carried.

16. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #51083, *Fairfield Avenue Street Lighting Improvements* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75667, *Dupont Road Lift Station* performed by Central Industrial Contractors.

Contract #75715, *2012 General Open Cut Sewer* performed by T-E Incorporated.

Contract #2013-S-07, *Aviation Drive* performed by Star Excavating.

Mike Avila moved to approve Items #17. Motion carried.

18. Approval of recommendation from Property Management to accept the work performed by American Elevator for Contract #99-2-8-12-1, *Citizens Square Elevator Modernization*.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$143,545.00 for the following projects:

- Fairfax Storm Sewer Extension Project
- Long Term Control Plan Program Management Assistance

Mike Avila moved to approve Item #19. Motion carried.

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

THE HISTORY OF ARTS AND ARCHITECTURE

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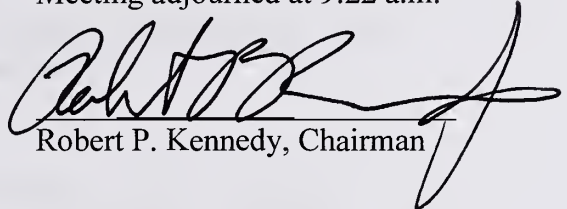
20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$22,013,362.96 for the week of July 24, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 24, 2013. Motion carried.

21. Old Business:

22. New Business:

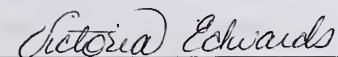
Meeting adjourned at 9:22 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member



Mike Avila, Member

ATTEST: 

Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 24, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:41 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Mark Gensic. Michelle Nelson, Lindsay Haggerty, Kelly Lundberg, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 17, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 17, 2013. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and T-E Incorporated for Contract #83356, *Cambridge Boulevard Spot Repair* decreasing the original contract price by \$15,457.00. Including this Change Order the new contract price will be \$17,318.00.

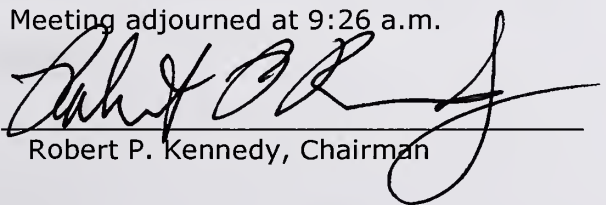
Discussion by Mike Kiester. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Four Pillars Development for Contract #83332, *Production Road & Investment Drive Drainage Improvements* as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

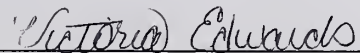
Meeting adjourned at 9:26 a.m.


Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

1. The purpose of this document is to provide a comprehensive overview of the current status of the project and to identify the key areas for improvement. The information presented here is based on the most recent data available and is intended to serve as a guide for decision-making.

2. The project has made significant progress since the last report, with several key milestones being achieved. However, there are still a number of challenges that need to be addressed in order to ensure the successful completion of the project.

3. The following table provides a summary of the project's performance over the last six months. The data shows that the project is on track to meet its objectives, but there are some areas where the performance is below expectations.

4. The main areas of concern are the quality of the work and the timing of the deliverables. It is important to take steps to improve the quality of the work and to ensure that the deliverables are completed on time.

5. The following actions are recommended to address the issues identified in the table:

- Implement a quality control process to ensure that the work is of a high standard.
- Improve the communication between the project team and the stakeholders to ensure that everyone is aware of the project's progress and any changes that need to be made.
- Monitor the project's progress closely and take corrective action as soon as any issues are identified.

6. The project team is committed to ensuring the successful completion of the project and to providing the highest quality of service to the stakeholders. We will continue to work hard to address the issues identified in this report and to ensure that the project is completed on time and to budget.

7. The project is currently on track to meet its objectives and is expected to be completed by the end of the year. The project team is confident that the project will be a success and that the stakeholders will be satisfied with the results.

8. The project team is grateful for the support and assistance provided by the stakeholders and looks forward to continuing to work with them to ensure the successful completion of the project.

BOARD OF PUBLIC WORKS MINUTES
July 31, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Jonathan Ondracek, Jon Moore, T.J. Short, Mark Gensic, Mike Kiester, Anne Marie Smrchek, Kathleen Berry, Mike Hicks, Jeana Eviston, Len Poehler, Dave Skinner, Zach Schortgen, Justin Brugger, Andrew Schipper, Kevin Holle, Jim Woodruff, Michelle Nelson, Lindsay Haggerty, Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 24, 2013.

Mike Avila moved to approve Board of Works Minutes for the week of July 24, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12332, State Boulevard and Wells Street Wall Reconstruction.

BIDDER	BID AMOUNT
Harlow Enterprises	\$170,648.50
Key Concrete	\$54,080.00
Engineer's Estimate	\$62,498.75

3. RECEIVE BIDS: Resolution #12339, Holliston Trail Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Garcia Concrete	\$99,638.00
Hipskind Concrete	\$92,569.00
Key Concrete	\$83,522.50
Engineer's Estimate	\$109,815.00

4. RECEIVE BIDS: Resolution #12358, Flood Control – Filtration Plant to State Boulevard Dead Tree Removal.

BIDDER	BID AMOUNT
Baseline Communications	
D & L Tree	
Harlow Enterprises	
Key Concrete	\$145,985.00
Yardberry Landscape Excavating	\$86,075.00
Engineer's Estimate	\$92,725.00

5. RECEIVE BIDS: Resolution #75901, Digester #3 Cleaning, Phase 2.

BIDDER	BID AMOUNT
Burch Hydro, Inc.	\$100,430.00
Gullett Sanitation	
JND Thomas Company, Inc.	
Merrell Brothers	\$107,310.00
Metropolitan Environmental Services	
Stewart Spreading	\$120,720.00
Synagro	\$115,750.00
Engineer's Estimate	\$135,000.00

6. Improvement Resolution #66117, *2013 Water Main Replacement Package #3*.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #6. Motion carried.

7. Improvement Resolution #66238, *Tonkel Road Water Main Extension*.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #7. Motion carried.

8. Improvement Resolution #75808, *General Open Cut Sewers 2013*.

Discussion by Jon Moore. Mike Avila moved to approve Item #8. Motion carried.

9. Recommendation from Street Light Engineering to award Resolution #51085, *Sandra Lee Avenue Lighting Improvement* to City Lights & Signals in the amount of \$16,142.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #75596, *Covington Dells Septic Elimination*. Compensation for services performed shall be \$540,138.00.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe Horwath for financial advisory services. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Environmental Systems Research Institute for GeoMedia to ArcGIS Data Migration Support. Compensation for services performed shall be a not-to-exceed fee of \$51,902.00.

Discussion by Kevin Holle. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental Services for Work Order #75834, *Rothman Interceptor Smoke Testing Study*. Compensation for services performed shall be \$68,000.00.

Discussion by Dave Skinner. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12281, *Public Sidewalk Curb Ramp Package A - 2013* increasing the original contract price by \$1,000.80. Including this Change Order the new contract price will be \$23,631.80.

Discussion by Mario Trevino. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12342, *Hackberry Drive Concrete Street Reconstruction* increasing the original contract price by \$241.72. Including this Change Order the new contract price will be \$72,637.72.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12281, *Public Sidewalk Curb Ramp Package A - 2013* performed by Key Concrete.

Contract #12342, *Hackberry Drive Concrete Street Reconstruction* performed by Key Concrete.

Mike Avila moved to approve Items #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E. Crosby for Contract #75156, *St. Joe Lift Station Improvements* as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Mohinder Dhillon for an existing parking lot to remain in place located at 3217 East Washington Boulevard. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$3,178,251.83 for the week of July 31, 2013.

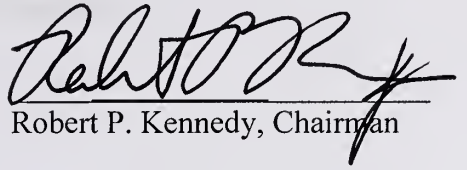
Mike Avila moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

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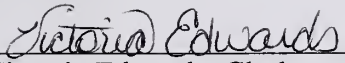
Meeting adjourned at 9:22 a.m.


Robert P. Kennedy, Chairman

ABSENT

Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

5/27/25

BOARD OF STORMWATER MANAGEMENT MINUTES
July 31, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mark Gensic, Anne Marie Smrchek, Andrew Schipper, Justin Brugger, Jeana Eviston, Kathleen Berry, Jonathan Ondracek. Michelle Nelson, Lindsay Haggerty, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 24, 2013.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 24, 2013. Motion carried.

2. Improvement Resolution #83299, *Granada Drive Drainage Improvements*.

Discussion by Kathleen Berry. Mike Avila moved to approve Item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #83329, *St. Joe – DeRome Stormwater Improvements Project* to Wisel Enterprises in the amount of \$123,276.50. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and T-E Incorporated for Resolution #83327, *Maplecrest Road Drainage Improvement*. Compensation for services performed shall be \$56,313.00.

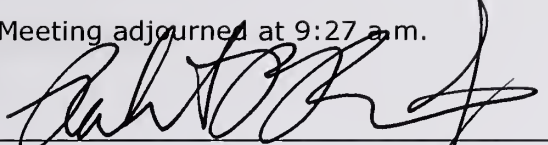
Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and API Construction for Contract #83236, *Reed Road-Tamarack Addition Storm Drainage Improvement* decreasing the original contract price by \$6,549.05. Including this Change Order the new contract price will be \$197,295.95.

Discussion by Mike Kiester. Mike Avila moved to approve Item #5. Motion carried.

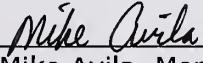
6. Old Business.
7. New Business.

Meeting adjourned at 9:27 a.m.

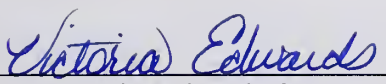

Robert P. Kennedy, Chairman

ABSENT

Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST:


Victoria Edwards, Clerk

for 11/11/15

11/11/15

11/11/15

BOARD OF PUBLIC WORKS MINUTES
August 7, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kelly Bajic, Anne Marie Smrcek, Charles Northrop, Justin Brugger, Craig Berndt. Shan Gunawardena, Michelle Nelson, Matthew Wirtz, Lindsey Jackson, Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of July 31, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of July 31, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12317, Osage Street Sidewalk and Retaining Wall Reconstruction.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	\$63,045.00
Key Concrete	\$59,670.00
Michael Kinder & Son	
Engineer's Estimate	\$59,795.00

3. RECEIVE BIDS: Resolution #12330, Miscellaneous Construction Package – 2013.

BIDDER	BID AMOUNT
Hipskind Concrete	\$34,884.00
Key Concrete	\$33,526.00
Engineer's Estimate	\$33,809.75

4. RECEIVE BIDS: Resolution #12338, Ransom Drive Concrete Street Reconstruction.

BIDDER	BID AMOUNT
Everett J. Prescott	
Garcia Concrete	
Hipskind Concrete	\$124,542.00
Key Concrete	\$137,777.00
Engineer's Estimate	\$133,948.00

5. RECEIVE BIDS: Resolution #12355, North Anthony Boulevard Sidewalk.

BIDDER	BID AMOUNT
Hipskind Concrete	\$6,812.00
Key Concrete	\$8,910.00
Piedra Concrete	
Engineer's Estimate	\$6,970.00

6. Resolution #100-8-7-13-1, *Signatory Authority Resolution for Program Manager – Capital Project Services*.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #6. Motion carried.

7. Resolution #100-8-7-13-2, *Amending Policy Regarding Customers with Expired or Terminated Contracts*.

Discussion by Lindsey Jackson. Mike Avila moved to approve Item #7. Motion carried.

8. Recommendation from Transportation Engineering to award the following

Resolution #12332, *State Boulevard and Wells Street Wall Reconstruction* to Key Concrete in the amount of \$54,080.000

Resolution #12339, *Holliston Trail Concrete Street Reconstruction* to Key Concrete in the amount of \$83,522.50.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #8. Motion carried.

9. Recommendation from City Utilities Engineering to award Resolution #75604, *Ewing Street East-West Storm Sewer Extension Phase I* to API Construction in the amount of \$1,981,600.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12332, *State Boulevard and Wells Street Wall Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$54,080.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #12339, *Holliston Trail Concrete Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$83,522.50.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #51085, *Sandra Lee Avenue Lighting Improvement* between the City of Fort Wayne and City Lights & Signals in the amount of \$16,142.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and TesTech, Inc. for Work Order #75918, *Three Rivers Protection & Overflow Reduction Tunnel Additional Phase I Geotechnical Investigation*. Compensation for services performed shall be \$161,970.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #12285, *Ewing/Fairfield Street Conversion Project*. Compensation for services performed shall be \$439,680.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12347, *Weston Ridge Place Spot Concrete Repair* decreasing the original contract price by \$714.10. Including this Change Order the new contract price will be \$27,316.60.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2013-W-05, *Tuscany Section III* between the City of Fort Wayne and Tuscany, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #16. Motion carried.

17. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #12358, *Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of payment from the 2009 Sewer Series B State Revolving Funds in the amount of \$1,125.00 for the following project:

- WPCP Aeration System Improvements Phase 2

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$651,100.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Project

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$196,429.00 for the following projects:

- Treatment Capacity Improvements Design
- WPCP Effluent Pump Station Project
- Fairfax Storm Sewer Extension Project
- Long Term Control Plan Program Management Assistance

Kumar Menon moved to approve Item #20. Motion carried.

THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA

FROM THE FIRST SETTLEMENTS TO THE PRESENT TIME

BY JAMES M. SMITH

NEW YORK: PUBLISHED BY J. B. LIPPINCOTT & CO.

1880

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THE HISTORY OF THE UNITED STATES

OF THE UNITED STATES OF AMERICA

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$8,991,157.70 for the week of August 7, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 7, 2013. Motion carried.

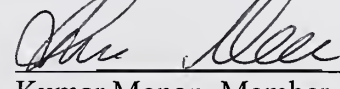
22. Old Business:

23. New Business:

Meeting adjourned at 9:21 a.m.



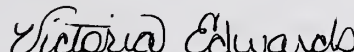
Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES

August 7, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Anne Marie Smrchek. Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of July 31, 2013.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 31, 2013. Motion carried.

2. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for Work Order #83228, *Beckett's Run – Till Road Stream Relocation*. Compensation for services performed shall be increased by \$80,000.00, bringing the total not-to-exceed fee to \$368,125.00.

Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

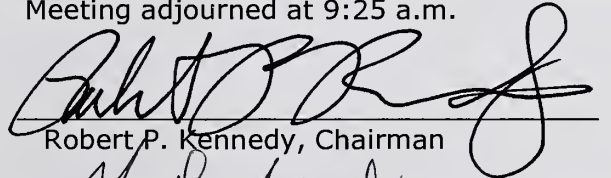
3. Approval of recommendation from City Utility Engineering to accept the work performed by T-E Incorporated for Contract #83356, *Cambridge Boulevard Spot Repair* as an integral part of the City's stormwater system.

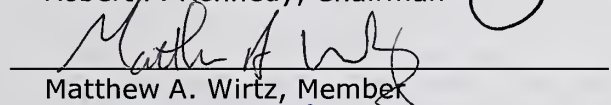
Mike Avila moved to approve Item #3. Motion carried.

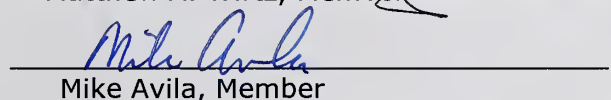
4. Old Business.

5. New Business.

Meeting adjourned at 9:25 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 14, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kelly Bajic, Anne Marie Smrcek, Justin Brugger, Zach Schortgen, Kathleen Berry, Eric Steinman. Paul Thuringer, Dan Brenner. Michelle Nelson, Lindsay Haggerty, Marsha King, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 7, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 7, 2013. Motion carried.

2. Emergency Resolution #100-8-14-13-1, *2008 Fairfield Avenue Sewer Collection System Repair*.

Discussion by Eric Steinman. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #100-8-14-13-2, *Civic Center Parking Garage Repairs*.

Discussion by Paul Thuringer. Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from Transportation Engineering to award the following:

Resolution #12317, *Osage Street Sidewalk and Retaining Wall Repair* to Key Concrete in the amount of \$59,670.00.

Resolution #12330, *Miscellaneous Construction Package – 2013* to Key Concrete in the amount of \$33,526.00.

Resolution #12338, *Ransom Drive Concrete Street Reconstruction* to Hipkind Concrete in the amount of \$124,542.00.

Resolution #12355, *North Anthony Boulevard Sidewalk* to Hipkind Concrete in the amount of \$6,812.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75901, *Digester #3 Cleaning, Phase 2* to Burch Hydro in the amount of \$100,430.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #5. Motion carried.

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6. Approval of Construction Contract #12317, *Osage Street Sidewalk and Retaining Wall Repair* between the City of Fort Wayne and Key Concrete in the amount of \$59,670.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12330, *Miscellaneous Construction Package - 2013* between the City of Fort Wayne and Key Concrete in the amount of \$33,526.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Henry Electric for Resolution #75122, *Third Street Pump Station Renovation*. Compensation for services performed shall be \$762,490.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75604, *Ewing Street East-West Storm Sewer Extension Phase I*. Compensation for services performed shall be \$1,981,600.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #83322, *Hillcrest Addition Sanitary and Stormwater Improvements*. Compensation for services performed shall be \$94,010.00.

Discussion by Kathleen Berry. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Work Order #75918, *Three Rivers Protection & Overflow Reduction Tunnel Geotechnical Data Report Update and Groundwater Monitoring*. Compensation for services performed shall be \$63,250.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineering for Work Order #75604, *Ewing Street East-West Storm Sewer Extension, Phase I*. Compensation for services performed shall be increased by \$86,291.00, bringing the total not-to-exceed fee to \$285,781.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Purchase Agreement between the City of Fort Wayne and VCC, LLC to purchase 501 – 511 West Superior Street in the amount of \$105,625.00.

Approval of Purchase Agreement between the City of Fort Wayne and Andy Kurtz to purchase 515 West Superior Street in the amount of \$54,375.00.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Neighborhood Banner Agreement between the City of Fort Wayne and University of Saint Francis for installation and maintenance of banners. Right-of-Way has reviewed this agreement and request approval.
15. Approval of Neighborhood Banner Agreement between the City of Fort Wayne and Williams Woodland Park Neighborhood for installation and maintenance of banners. Right-of-Way has reviewed this agreement and request approval.

Kumar Menon moved to approve Items #14 & #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #75809, *2012 CIPP Package #3 – Small Diameter* increasing the original contract price by \$20,867.05. Including this Change Order the new contract price will be \$951,968.25.

Discussion by Mike Kiester. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Change Order #2 & Final between the City of Fort Wayne and Burch Hydro for Contract #75826, *Digester Cleaning* decreasing the original contract price by \$10,558.34. Including this Change Order the new contract price will be \$135,693.87.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75826, *Digester Cleaning* performed by Burch Hydro.

Contract #2013-S-05, *Hawthorne Park Estates Section II* performed by Kurtz Excavating.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-W-02, *Hawthorne Parks Estates Section II* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #12357, *Flood Control – Griswold Drive to West State Boulevard Restoration*.

Discussion by Mario Trevino. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75604, *Ewing Street East-West Storm Sewer Extension Phase I*.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Contract #75889, *2013 CIPP Package #1 – Large Diameter*.

Mike Avila moved to approve Item #22. Motion carried.

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23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$57,121.15.

Kumar Menon moved to approve Item #23. Motion carried.

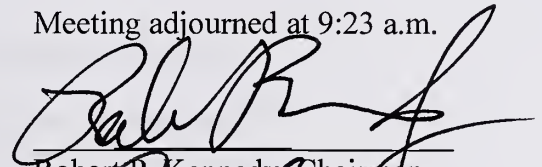
24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,289,979.45 for the week of August 14, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 14, 2013. Motion carried.

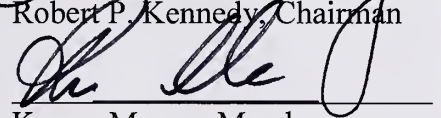
25. Old Business:

26. New Business:

Meeting adjourned at 9:23 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 21, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Wendy Reust, Ron Sheppard, Len Poehler, Kathleen Berry, Jeana Eviston, Craig Berndt, Rick Orr, Pat Dooley, Chris Watt, Andrew Schipper. Michelle Nelson, Lindsay Haggerty, Chuck Bailey, Matthew Wirtz, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 14, 2013.
2. RECEIVE BIDS: Resolution #66117, 2013 Water Main Replacement Package #3.

BIDDER	BID AMOUNT
All Star Construction	\$1,349,732.00
ARC American	
CAT Excavating	\$1,143,787.00
Clear Path Construction	
Everett J. Prescott	
Environmental Construction	
Gerig-Ottenweller Contracting	\$1,364,687.00
HRP Construction	
Rothenberger Company	\$1,049,415.41
S&S Contracting	\$1,190,040.00
Selge Construction	\$1,356,916.47
Engineer's Estimate	\$1,123,000.00

3. RECEIVE BIDS: Resolution #66238, Tonkel Road Water Main Extension.

BIDDER	BID AMOUNT
CAT Excavating	
Clear Path Construction	
Everett J. Prescott	
Environmental Construction	\$64,175.00
Pin Point Directional Drilling	
Rothenberger Company	\$74,119.52
Selge Construction	\$66,375.20
Underground Solutions	
Engineer's Estimate	\$41,000.00

4. RECEIVE BIDS: Resolution #83299, Granada Drive Drainage Improvements.

BIDDER	BID AMOUNT
Bercot, Inc	\$198,924.00
Crosby Excavating	\$173,463.00
Everett J. Prescott	
Four Pillars Development	\$182,087.70
Ironclad Excavating	\$199,797.00
Rothenberger Company	\$206,356.00
Yardberry Landscape Excavating	\$222,488.00
Engineer's Estimate	\$241,010.00

5. Approval of Construction Contract #12338, *Ransom Drive Concrete Street Reconstruction* between the City of Fort Wayne and Hipkind Concrete in the amount of \$124,542.00.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12355, *North Anthony Boulevard Sidewalk* between the City of Fort Wayne and Hipkind Concrete in the amount of \$6,812.00.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and EMA, Inc to provide project management and support services for the integration of ESRI, GIS and Hansen. Compensation for services performed shall be a not-to-exceed fee of \$83,214.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for the Southwest Area Modeling Study. Compensation for services performed shall be a not-to-exceed fee of \$70,432.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Service Agreement between the City of Fort Wayne and EmNET, LLC for one year data management and maintenance for Six Zanesville Lift Stations. Compensation for services performed shall be a not-to-exceed fee of \$27,648.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and CH2M Hill for Work Order #65942, *UV Disinfection Improvement Project*. Compensation for services performed shall remain the same.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Termination Agreement between the City of Fort Wayne and United Media Group regarding terms, conditions and maintenance of transit shelters. Right-of-Way has reviewed this agreement and request approval.

Discussion by Rick Orr. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2013-S-18, *Stratford Forest Section V* between the City of Fort Wayne and APW Corp. to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion Craig Berndt. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12326, *2013 Surface Milling for Street Department* increasing the original contract price by \$358.00. Including this Change Order the new contract price will be \$121,937.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12347, *Weston Ridge Place Spot Concrete Repair* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2013-S-06, CVS as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2012-W-08, *Steeplechase at Parkview* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$1,385,118.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Structural & Electrical Building Improvements
- Combined Sewage Pump Station Substation Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$34,509.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$112,253.00 for the following projects:

- Treatment Capacity Improvements Design
- Lexington/Oakdale Storm Sewer Project
- Long Term Control Plan Management Assistance

Kumar Menon moved to approve Item #19. Motion carried.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 311

LECTURE 1

1.1. Introduction

1.2. The Scientific Method

1.3. The Role of Mathematics

1.4. The Importance of Experiment

1.5. The Nature of Physical Laws

1.6. The Limits of Science

1.7. The Philosophy of Science

1.8. The History of Physics

1.9. The Future of Physics

1.10. Conclusion

1.11. Appendix

20. Approval of Escrow Agreement between the City of Fort Wayne and Henry Electric for Contract #75122, *Third Street Pump Station Renovation*.

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,095,839.83 for the week of August 21, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 21, 2013. Motion carried.

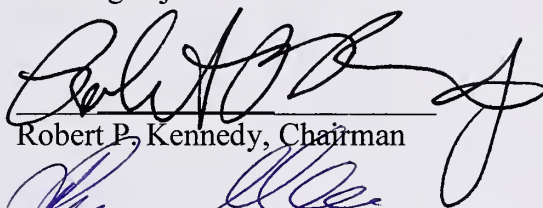
22. Old Business:

23. New Business: *Introduction*

Chris Watt – Water Designer for City Utilities Engineering

Introduction by Andrew Schipper.

Meeting adjourned at 9:26 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
August 21, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Andrew Schipper, Chris Watt. Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 7, 2013.

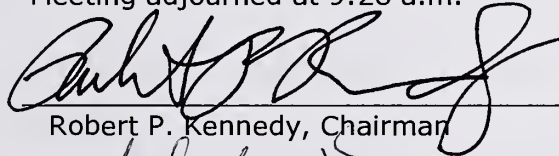
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 7, 2013. Motion carried.

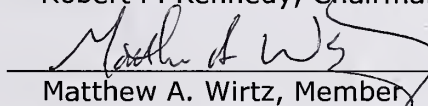
2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Wisel Enterprises for Resolution #83329, *St. Joe – DeRome Stormwater Improvements*. Compensation for services performed shall be \$123,276.50.

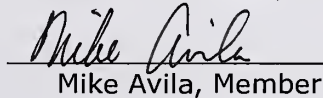
Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.
4. New Business.

Meeting adjourned at 9:28 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

BOARD OF PUBLIC WORKS MINUTES
September 4, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Matthew Wirtz, Mike Kiester, Mario Trevino, Dave Skinner, Andrew Schipper, Jonathan Ondracek, Mark Gensic, Zach Schortgen, Justin Brugger, Jeana Eviston, Nancy Townsend, Paul Thuringer. Shan Gunawardena, Michelle Nelson, Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of August 21, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of August 21, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12358, Flood Control – Filtration Plant to State Boulevard Dead Tree Removal.

| BIDDER | BID AMOUNT |
|--------------------------------|--------------|
| D & L Tree | |
| Lawnscape Tree Service | |
| Martin Enterprises | |
| Yardberry Landscape Excavating | \$116,940.00 |
| | |
| Engineer's Estimate | \$102,725.00 |

3. RECEIVE RFQ: Resolution #100-8-14-13-2, Civic Center Parking Garage Repair.

| BIDDER | RFQ RECEIVED |
|--------------------------------|--------------|
| Structural Preservation System | X |
| Volunteer Restoration, Inc. | X |
| Western Waterproofing Company | X |
| | |

4. Improvement Resolution #66116, 2013 Water Main Replacement, Package #2.

Discussion by Jeana Eviston. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #75784, Bellshire Lift Station Improvements.

Discussion by Dave Skinner. Mike Avila moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award the following:

Resolution #66238, *Tonkel Road Water Main Extension* to Environmental Construction in the amount of \$64,175.00.

Resolution #66117, *2013 Water Main Replacement Package #3* to Rothenberger Company in the amount of \$1,049,415.41.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Burch Hydro for Resolution #75901, *Digester #3 Cleaning, Phase 2*. Compensation for services performed shall be \$100,430.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering for Work Order #75935, *WPCP - Pond 2 Bleedback Structure Concrete Repairs*. Compensation for services performed shall be a not-to-exceed fee of \$10,900.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Representation Agreement between the City of Fort Wayne and CPAG. Compensation for services performed shall be a not-to-exceed fee of \$50,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Supplemental #3 to Local Public Agency Contract between the City of Fort Wayne and INDOT for additional preliminary engineering services associated with the widening of Maplecrest Road between Lake Avenue and State Boulevard. Compensation for services performed shall be increased by \$30,985.00, bringing the total fee to \$644,825.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Water Contract #2013-W-09, *Stratford Forest Section V* between the City of Fort Wayne and APW Corporation to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2013-S-03R, *2000 Block of Flaugh Road Septic Elimination* between the City of Fort Wayne and Richard Schneider to construct a local sanitary sewer system. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2013-S-17R, *Fawn Creek Estates* between the City of Fort Wayne and Quality Crafted Homes to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2013-S-20R, *6500 Block of St. Joe Center Road Septic Elimination* between the City of Fort Wayne and Ronald J. Straessle to construct a local sanitary sewer system. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12332, *State Boulevard and Wells Street Wall Reconstruction* decreasing the original contract price by \$1,516.75. Including this Change Order the new contract price will be \$52,563.25.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering to accept the following street: Value Drive (1,080 centerline feet) from Progress Road to North Terminus as integral part of the transportation system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12332, *State Boulevard and Wells Street Wall Reconstruction* as an integral part of the City's transportation system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2013-S-08, *Parker's Bay Villas* performed by Star Excavating.

Contract #100-6-5-13-1, *1917 Bayer Avenue Emergency Sewer Repair* performed by API Construction.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Star Excavating for Contract #2013-W-03, *Parker's Bay Villas* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Steve & Brenda Bard for a signage located at 1830 South Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #20. Motion carried.

21. Recommendation from City Utilities Engineering to correct the scrivener's error to a Professional Service Agreement between the City of Fort Wayne and CH2M Hill, Inc. for Work Order #66123, *Three Rivers Filtration Plant Valve Replacement – Plant 3* passed by the Board of Public Works on June 19, 2013. The correct vendor name is CH2M Hill Engineers.

Mike Avila moved to approve Item #21. Motion carried.

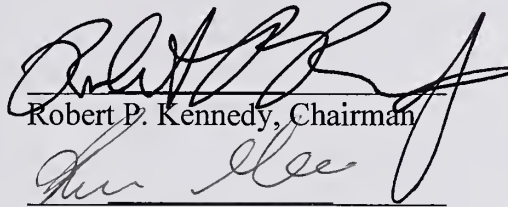
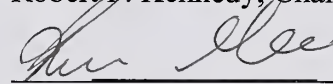
22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$18,071,043.99 for the week of September 4, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 4, 2013. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:23 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member

ATTEST: 
Victoria Edwards, Clerk

Mike Avila, Member

BOARD OF STORMWATER MANAGEMENT MINUTES
September 4, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester, Jonathan Ondracek. Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of August 21, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of August 21, 2013. Motion carried.

2. Improvement Resolution #83312, *Lakeridge Drive Culvert Repairs*.

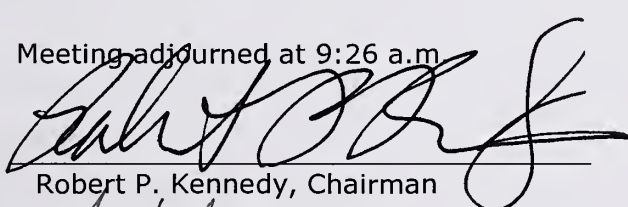
Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #2. Motion carried.

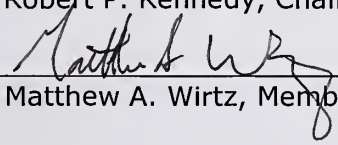
3. Recommendation from City Utilities Engineering to award Resolution #83299, *Granada Drive Drainage Improvements* to Crosby Excavating in the amount of \$173,463.00. Contract Compliance concurs with this award.

Matthew Wirtz moved to approve Item #3. Motion carried.

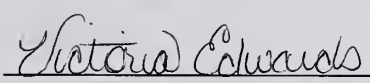
4. Old Business.
5. New Business.

Meeting adjourned at 9:26 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF PUBLIC WORKS MINUTES
September 11, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon and Victoria Edwards. Matthew Wirtz, Mike Kiester, Mario Trevino, Ron Sheppard, Mike Hicks, Rick Orr, Michelle Nelson, Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 4, 2013.

Kumar Menon moved to approve Board of Works Minutes for the week of September 4, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #12357, Flood Control – Griswold Drive to West State Boulevard.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| Four Pillars Development | \$67,449.00 |
| Geiger Excavating | |
| Harlow Enterprises | \$56,865.00 |
| K & H Construction | |
| Key Concrete | \$54,213.00 |
| Yardberry Landscape Excavating | \$52,382.00 |
| | |
| Engineer's Estimate | \$43,556.00 |

3. RECEIVE BIDS: Resolution #75808, General Open Cut Sewers 2013.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| API Construction | \$256,705.00 |
| Bercot Construction | |
| CAT Excavating | |
| Crosby Excavating | |
| Rothenberger Company | \$427,900.00 |
| T-E, Inc. | \$322,714.00 |
| Yardberry Landscape Excavating | |
| | |
| Engineer's Estimate | \$429,480.00 |

4. Resolution #100-9-11-13-1, *Golden Years Homestead Utility and Easement Vacations.*

Discussion by Craig Berndt. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #100-9-11-13-2, *IPFW Sculpture with Purpose.*

Discussion by Rick Orr. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #12356, *300 East Fleming Avenue Curbs.*

7. Recommendation from Transportation Engineering to award Resolution #12356, *300 East Fleming Avenue Curbs* to Key Concrete in the amount of \$77,072.00. Contract Compliance concurs with this award.
8. Approval of Construction Contract #12356, *300 East Fleming Avenue Curbs* between the City of Fort Wayne and Key Concrete in the amount of \$77,072.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Items #6, #7 & #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12350, *Woodstream Drive Concrete Street Repairs* decreasing the original contract price by \$765.58. Including this Change Order the new contract price will be \$70,699.92.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #75606, *Snider High School and Glenwood Park Separation* decreasing the original contract price by \$136,976.63. Including this Change Order the new contract price will be \$1,846,608.37.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12350, *Woodstream Drive Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Parkview Hospital for a sign located at 2200 Randallia Drive. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Scott Thompson for an irrigation system in the park strip located at 4727 Old Mill Road. Right-of-way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$364,593.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$72,678.04.

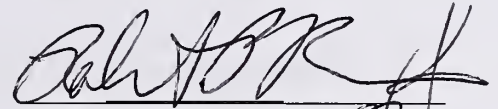
Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$3,913,601.93 for the week of September 11, 2013.

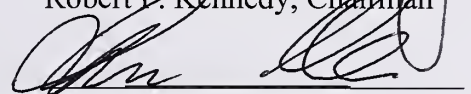
Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 11, 2013. Motion carried.

17. Old Business:
18. New Business:

Meeting adjourned at 9:21 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 11, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, Ron Sheppard.
Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 4, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 4, 2013. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by API Construction for Contract #83236, *Reed Road – Tamarack Additions Storm Drainage Improvements* as an integral part of the City's stormwater system.

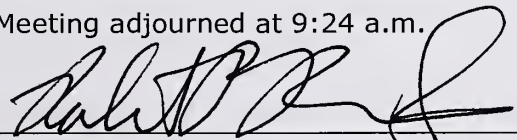
Matthew Wirtz moved to approve Item #2. Motion carried.

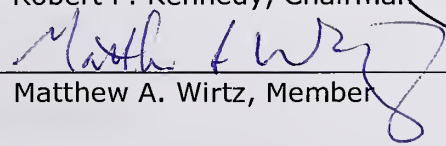
3. Approval of Release of Escrow received from API Construction for Contract #83236, *Reed Road – Tamarack Additions Storm Drainage Improvements*.

Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:24 a.m.

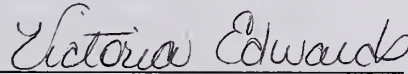

Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member

ABSENT

Mike Avila, Member

ATTEST:


Victoria Edwards, Clerk

12/25/2020

BOARD OF PUBLIC WORKS MINUTES
September 18, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Kumar Menon, Mike Avila and Victoria Edwards. Matthew Wirtz, Mike Kiester, Mario Trevino, James Hyde, Zach Schortgen, Mark Gensic, Craig Berndt, Jon Weirick, Bill Maxwell, Lindsay Haggerty, Chuck Bailey, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 11, 2013.

Motion to hold Board of Public Works Minutes for the week of September 11, 2013. Motion carried.

2. Resolution #100-9-18-13-1, *Release of Sewer and Potable Water Facilities.*

Discussion by Craig Berndt. Mike Avila moved to approve Item #2. Motion carried.

3. Improvement Resolution #12390, *Cook Road Pipe Replacement.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #75883, *Water Maintenance Service/Water Pollution Control Maintenance Generator Project.*

Discussion by James Hyde. Mike Avila moved to approve Items #4. Motion carried.

5. Recommendation from Transportation Engineering to award the following:

Resolution #12357, *Flood Control – Griswold Drive to West State Boulevard Restoration to Yardberry Landscape* Excavating in the amount of \$52,382.00.

Resolution #12358, *Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal* to Yardberry Landscape Excavating in the amount of \$116,940.00.

Resolution #12390, *Cook Road Pipe Replacement* to Underground Contractors in the amount of \$23,500.00.

Contract Compliance concurs with these awards.

Mike Avila moved to approve Items #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #75808, *General Open Cut Sewers 2013* to API Construction in the amount of \$256,705.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66117, *2013 Water Main Replacement Package #3*. Compensation for service performed shall be \$1,049,415.41.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Environmental Construction for Resolution #66238, *Tonkel Road Water Main Extension*. Compensation for service performed shall be \$64,175.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #12357, *Flood Control – Griswold Drive to West State Boulevard Restoration* between the City of Fort Wayne and Yardberry Landscape Excavating in the amount of \$52,382.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #12358, *Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal* between the City of Fort Wayne and Yardberry Landscape Excavating in the amount of \$116,940.00.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #12380, *Hillcrest Addition Street Improvements*. Compensation for services performed shall be \$75,014.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75824, *Effluent Pump Station and Pond Improvements*. Compensation for services performed shall remain the same.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Service Agreement between the City of Fort Wayne and Industrial Network System for Work Order #75882, *Historian and Portal Servers Upgrade*. Compensation for services performed shall be \$13,800.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering and Construction for Contract #2037-2007, *Northwest Pressure Zone Pumping Improvements, Pump Station 1 & 2* decreasing the original contract price by \$1,774.02. Including this Change Order the new contract price will be \$682,125.98.

Discussion by Bill Maxwell. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #12341, *Wenonah Lane Concrete Street Restoration* increasing the original contract price by \$785.49. Including this Change Order the new contract price will be \$91,995.49.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

The second part of the document provides a detailed overview of the various methods used to collect and analyze data. It describes the different types of data sources, such as surveys, interviews, and focus groups, and explains how this information is used to identify trends and patterns. The document also discusses the challenges associated with data collection and analysis, such as ensuring the reliability and validity of the data.

The third part of the document focuses on the development and implementation of policies and procedures designed to promote ethical behavior and prevent conflicts of interest. It outlines the key principles that should guide decision-making and provides examples of specific measures that can be taken to ensure compliance. The document also discusses the importance of ongoing monitoring and evaluation to ensure that these policies remain effective over time.

The fourth part of the document discusses the role of the media in promoting transparency and accountability. It highlights the importance of providing timely and accurate information to the public and discusses the challenges associated with managing media relations. The document also provides guidance on how to respond to media inquiries and how to use the media to promote positive outcomes.

16. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75606, *Snider High School and Glenwood Park Separation* performed by API Construction.

Contract #75809, *2012 CIPP Package #3 – Small Diameter Pipe* performed by Insituform Technologies.

Contract #2013-S-14, *Chapman's Bridge – Harbour Villas* performed by Kurtz Excavating.

Mike Avila moved to approve Items #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2013-W-04, *Chapman's Bridge – Harbour Villas* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Release of Escrow received from API Construction for Contract #75606, *Snider High School and Glenwood Park Separation*.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$136,095.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Gas Safety Improvements
- WPCP Digester Structural & Electrical Building Improvements
- Combined Sewage Pump Station Substation Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #19. Motion carried.

20. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$53,083.00 for the following projects:

- Fairfax Storm Sewer Extension project
- Snider High School & Glenwood Park Separation
- Treatment Capacity Improvements Design
- Lexington & Oakdale Storm Sewer Project
- Long Term Control Plan Program Management Assistance

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$2,560.36.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$6,120,578.76 for the week of September 18, 2013.

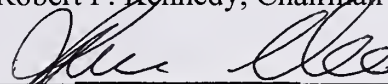
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 18, 2013. Motion carried.

23. Old Business:
24. New Business:

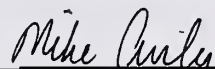
Meeting adjourned at 9:13 a.m.

ABSENT

Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 18, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Matthew Wirtz, Mike Avila and Victoria Edwards. Mike Kiester. Lindsay Haggerty, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 11, 2013.

Mike Avila moved to hold Board of Stormwater Management Minutes for the week of September 11, 2013. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83299, *Granada Drive Drainage Improvements*. Compensation for service performed shall be \$173,463.00.

Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.
4. New Business.

Meeting adjourned at 9:17 a.m.

ABSENT

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 25, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Dave Skinner, Doug Fasick, T.J. Short, Nathan Baggett, Craig Berndt, Dan Smith, Jonathan Ondracek, Dawn Ritchie, Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 11, 2013.

Kumar Menon moved to approve Board of Works Minutes for the week of September 11, 2013. Motion carried.

2. Approval of Board of Public Works Minutes for the week of September 18, 2013.

Mike Avila moved to approve Board of Works Minutes for the week of September 18, 2013. Motion carried.

3. RECEIVE BIDS: Resolution #75784, Bellshire Lift Station Improvements.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| Bercot, Inc | \$39,608.00 |
| Central Industrial Contractors | |
| Gerig-Ottenweller Contracting | \$63,000.00 |
| R.E. Crosby | \$42,500.00 |
| Underground Contractors | \$52,800.00 |
| Woolace Electric | |
| | |
| Engineer's Estimate | \$54,600.00 |

4. RECEIVE BIDS: Resolution #83312, Lakeridge Drive Culvert Repair.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| Everett J. Prescott | |
| Four Pillars Development | \$122,352.32 |
| Gerig-Ottenweller Contracting | \$116,720.00 |
| Ironclad Excavating | |
| Pyramid Excavating | |
| T-E, Inc. | \$124,225.00 |
| Underground Contractors | \$167,282.50 |
| VTF Excavating | \$116,269.46 |
| Yardberry Landscape Excavating | |
| | |
| Engineer's Estimate | \$121,925.00 |

5. Improvement Resolution #12377, *West State Boulevard and Cass Street Wall Reconstruction*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #66182, *Three Rivers Filtration Plant High Resistance Ground System– North Electric Building*.
7. Improvement Resolution #75782, *Water Pollution Control Plant High Resistance Ground System– Headworks Facility*.

Discussion by Doug Fasick. Mike Avila moved to approve Items #6 & #7. Motion carried.

8. Recommendation from Transportation Engineering to award Resolution #12377, *West State Boulevard and Cass Street Wall Reconstruction* to Key Concrete in the amount of \$25,916.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #12255, *Pufferbelly Trail – Dupont Road to Carroll Road*. Compensation for services performed shall be \$34,000.00. City share is \$10,000.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ for Work Order #12157, *Covington Road Trail, Phase 2B*. Compensation for services performed shall be \$31,250.00. This project will be funded 80% federally and 20% with donor dollars.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2013-S-15, *530 Home Avenue* between the City of Fort Wayne and Fairfield Community Home, LP to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12340, *Northside Neighborhood Alley Reconstruction 2013* decreasing the original contract price by \$1,474.52. Including this Change Order the new contract price will be \$44,867.48.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and All-Star Construction for Contract #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2* decreasing the original contract price by \$21,405.69. Including this Change Order the new contract price will be \$402,192.31.

Discussion by Mike Kiester. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12340, *Northside Neighborhood Alley Reconstruction 2013* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Shane Leo for two directional signs located at 4825 Coldwater Road. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$903,025.00 for the following project:

- WPCP Combined Sewage Pump Station Improvements

Kumar Menon moved to approve Item #16. Motion carried.

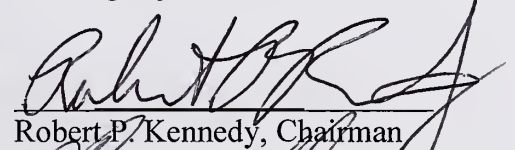
17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$3,792,456.95 for the week of September 25, 2013.

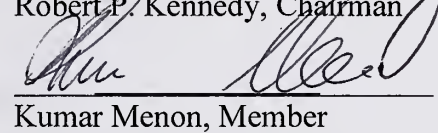
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 25, 2013. Motion carried.

18. Old Business:

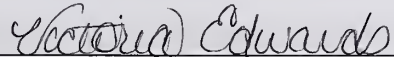
19. New Business:

Meeting adjourned at 9:18 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 2, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Kathleen Berry, Doug Fasick, Anne Marie Smrcek, Mary Jane Slaton, Ron Sheppard, Craig Berndt, Matthew Wirtz, Michelle Nelson, Chuck Bailey, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of September 25, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of September 25, 2013. Motion carried.

2. Improvement Resolution #12371, *Reed Road Crosswalk*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Recommendation from Transportation Engineering to award Resolution #12371, *Reed Road Crosswalk* to Hipskind Concrete in the amount of \$12,390.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #75784, *Bellshire Lift Station Improvements* to Bercot, Incorporated in the amount of \$39,608.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #12371, *Reed Road Crosswalk* between the City of Fort Wayne and Hipskind Concrete in the amount of \$12,390.00.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12377, *West State Boulevard and Cass Street Wall Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of \$25,916.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #12390, *Cook Road Pipe Replacement* between the City of Fort Wayne and Underground Contractors in the amount of \$23,500.00.

Mike Avila moved to approve Item #7. Motion carried.

(1)

(1)

(1)

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering for Work Order #75783, *Combined Sewer Pump Station Substation Improvements*. Compensation for services performed shall be increased by \$24,524.00, bringing the total not-to-exceed fee to \$156,714.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering & DLZ for on-call surveying and drafting services. Compensation for services performed shall be increased by \$20,000.00, bringing the total not-to-exceed fee to \$60,000.00 for each firm.

Discussion by Kathleen Berry. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12339, *Holliston Trail Concrete Street Reconstruction* decreasing the original contract price by \$5,183.78. Including this Change Order the new contract price will be \$78,338.72.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amended Sanitary Sewer Contract #2013-S-20R, *6500 Block of St. Joe Center Road Septic Elimination* between the City of Fort Wayne and Ronald Straessle to construct a local sanitary sewer system. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. This project is located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Title Sheet between the City of Fort Wayne and INDOT for Work Order #12084, *Maplecrest Widening – Lake Avenue to State Boulevard*.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12326, *Surface Milling for Street Department - 2013* performed by Wayne Asphalt.

Contract #12339, *Holliston Trail Concrete Street Reconstruction* performed by Key Concrete.

Contract #12341, *Wenonah Lane Concrete Street Reconstruction* performed by Garcia Concrete.

Mike Avila moved to approve Items #13. Motion carried.

14. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$26,954.00 for the following projects:

- Three Rivers Filtration Plant UV Disinfection Improvement
- Northwest Pressure Zone Project

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$27,798.00 for the following project:

- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$23,565.00 for the following projects:

- Fairfax Storm Sewer Extension Project
- Lexington-Oakdale Storm Sewer Project
- Long Term Control Plan Program Management Assistance

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Special Street Permit between the City of Fort Wayne and Colonial Development to construct Savona Court consisting of 443.41 centerline feet.

Discussion by Mario Trevino. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Release of Escrow received from Insituform Technologies for Contract #75809, 2012 CIPP Package #3 – Small Diameter Pipe.

Kumar Menon moved to approve Item #18. Motion carried.

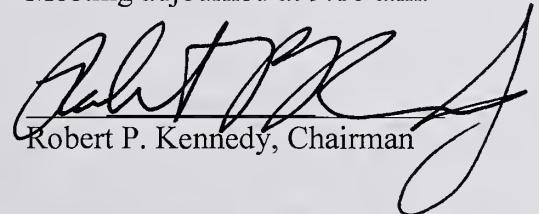
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,465,056.02 for the week of October 2, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 2, 2013. Motion carried.

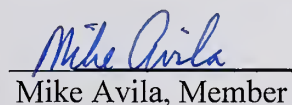
20. Old Business:

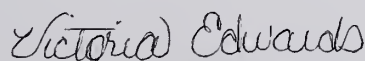
21. New Business:

Meeting adjourned at 9:16 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 9, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, TJ Short, Jeana Eviston, Christos Kyrrou, Christopher Watt, Andrew Schipper, James Woodruff, Mark Gensic, Ron Sheppard, Craig Berndt. Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 2, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 2, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66116, 2013 Water Main Replacement, Package #2.

| BIDDER | BID AMOUNT |
|----------------------------|-------------------|
| All Star Construction | \$860,042.00 |
| C.A.T Excavating | \$868,119.00 |
| Environmental Construction | |
| Geiger Excavating | \$1,097,847.00 |
| Kurtz Excavating | |
| Midwest Mole | \$1,475,235.00 |
| Rothenberger Company | \$902,420.46 |
| S&S Directional Boring | \$798,211.00 |
| Selge Construction | |
| TSW Utility Solutions | |
| Underground Contractors | |
| | |
| Engineer's Estimate | \$819,434.00 |

3. RECEIVE BIDS: Resolution #75883, WPCM and WMS Generator Project.

| BIDDER | BID AMOUNT |
|----------------------------------|-------------------|
| Henry Electric | \$93,545.00 |
| L.A. Electric | |
| Service Electric of Allen County | \$138,518.00 |
| Shambaugh & Son | \$119,500.00 |
| | |
| Engineer's Estimate | \$75,000.00 |

4. Emergency Resolution #75935, *Pond 2 Bleedback Concrete Gate Support Repairs.*

Discussion by James Woodruff. Mike Avila moved to approve Item #4. Motion carried.

5. Improvement Resolution #66217, *Plant and Pump Station Security Improvements.*

Discussion by Mark Gensic. Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Resolution #75808, *General Open Cut Sewers 2013*. Compensation for service performed shall be \$256,705.00.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineering for adjustments to billable hourly rate for Work Order #75797, *Swift Interceptor Relief Sewer Phase III*.

Discussion by TJ Short. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Water Contract #2013-W-13, *Forest at Foxwood, Section IV* between the City of Fort Wayne and SJ Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #12300, *West Jefferson Boulevard – Taylor Street Left Turn Lane* increasing the original contract price by \$38,680.92. Including this Change Order the new contract price will be \$565,897.11.

Discussion by Mario Trevino. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #12324, *Resurfacing Package A – 2013* increasing the original contract price by \$38,257.16. Including this Change Order the new contract price will be \$422,644.58.

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12351, *Clayburn Court – Heatherton Drive Spot Concrete Street Repairs* decreasing the original contract price by \$2,940.66. Including this Change Order the new contract price will be \$54,351.34.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #2 between the City of Fort Wayne and Robert E. Crosby for Contract #0006-2012, *St. Joseph/Beckett Run Equalization Facility* extending the completion date to November 8, 2013. Compensation for services perform shall remain the same.

Discussion by James Woodruff. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12324, *Resurfacing Package A – 2013* performed by E&B Paving.

Contract #12351, *Clayburn Court – Heatherton Drive Spot Concrete Street Repairs* performed by Hipskind Concrete.

Mike Avila moved to approve Items #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75608, *2011 CIPP Package - Southwest Interceptor* performed by Layne Inliner.

Contract #100-5-29-13-1, *1212 Sunset Drive Emergency Repair* performed by API Construction.

Contract #2013-S-09, *5220 Value Drive* performed by Earth Construction.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Release of Escrow received from All Star Construction for Contract #66160, *Bluffton Road and Lower Huntington Road Area Water Main Replacement, Phase 2*.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #75808, *General Open Cut Sewers 2013*.

Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$42,287.70.

Mike Avila moved to approve Item #18. Motion carried.

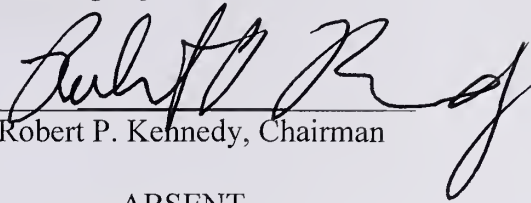
19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$12,464,101.77 for the week of October 9, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 9, 2013. Motion carried.

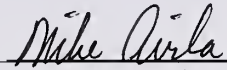
20. Old Business:

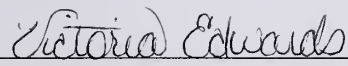
21. New Business:

Meeting adjourned at 9:23 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
October 9, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

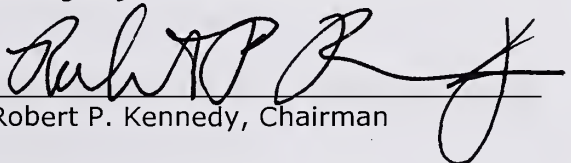
Present: Robert Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Ron Sheppard, Christos Kyrou, Mark Gensic, James Woodruff, Chuck Bailey, Frank Suarez.

1. Recommendation from City Utilities Engineering to award Resolution #83312, *Lakeridge Drive Culvert Repair* to VTF Excavating in the amount of \$116,269.46. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #1. Motion carried.

2. Old Business.
3. New Business.

Meeting adjourned at 9:26 a.m.


Robert P. Kennedy, Chairman

ABSENT
Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: _____
Victoria Edwards, Clerk

Handwritten signature or scribble.

BOARD OF PUBLIC WORKS MINUTES
October 16, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Dan Brenner, TJ Short, Jon Moore, Len Poehler, Andrew Schipper, Chris Watt, Craig Berndt. Chuck Bailey, Mary Lopez, Matthew Wirtz, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 9, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 9, 2013. Motion carried.

2. Improvement Resolution #66233, *Fairfield Avenue, Hollis Lane and Millside Court Water Main Replacement.*

Discussion by Chris Watt. Mike Avila moved to approve Item #2. Motion carried.

3. Improvement Resolution #75908, *Fairfield Ditch Manhole Rehabilitation.*

Discussion by Jon Moore. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #100-10-16-13-1, *Intent to Sell Real Estate Owned by the City.*

Discussion by Dan Brenner. Mike ^{Avila}Menon moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award the following:

Resolution #66116, 2013 *Water Main Replacement Package #2* to S&S Directional Boring in the amount of \$798,211.00.

Resolution #75883, *Water Pollution Control Maintenance and Water Maintenance Services Generator Project* to Henry Electric in the amount of \$93,545.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Project Review and Coordination Assistance. Compensation for services performed shall be \$65,000.00.

Discussion by TJ Short. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Water Utility Assistance. Compensation for service performed shall be \$88,250.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and GAI Consultant for Work Order #75449, *Combined Sewer Pump Station and Miscellaneous Water Pollution Control Plant/Ponds Improvements*. Compensation for service performed shall be increased by \$21,800.00, bringing the total fee to \$443,523.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Leaf Disposal Contract between the City of Fort Wayne and Republic Services. This contract will commence on October 21, 2013 and continue thereafter until December 31, 2013. The City will be charged at a rate of \$24.29 per ton for all leaves delivered. Pricing is determined for the maximum tonnage that the City will deliver being 4,000 tons.

Discussion by Matt Gratz. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and Advanced Utility Systems for the licensing of the CIS Infinity Software. Compensation for services performed shall be \$485,000.00.
11. Approval of Agreement between the City of Fort Wayne and Advanced Utility Systems for support and maintenance of the CIS Infinity Software. Compensation for services performed shall begin at \$97,000.00 per year.
12. Approval of Agreement between the City of Fort Wayne and Advanced Utility Systems for the implementation of CIS Infinity software. Compensation for services performed shall be \$1,830,500.00.

Discussion by Len Poehler. Mike Avila moved to approve Items #10, #11, #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2013-S-25, *Forest at Foxwood Section IV* between the City of Fort Wayne and SJ Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12317, *Osage Street Sidewalk and Retaining Wall Repair* decreasing the original contract price by \$4,586.25. Including this Change Order the new contract price will be \$55,083.75.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #12325, *Resurfacing Package B – 2013* increasing the original contract price by \$30,720.73. Including this Change Order the new contract price will be \$598,995.98.

Discussion by Mario Trevino. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12330, *Miscellaneous Construction Package – 2013* increasing the original contract price by \$548.10. Including this Change Order the new contract price will be \$34,074.10.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12331, *Curb and Sidewalk Repair – 2013* decreasing the original contract price by \$10.50. Including this Change Order the new contract price will be \$9,850.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12335, *Woodlynn Drive Concrete Reconstruction* decreasing the original contract price by \$139.45. Including this Change Order the new contract price will be \$62,000.55.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12337, *Alverado Drive Concrete Repairs* decreasing the original contract price by \$1,477.78. Including this Change Order the new contract price will be \$71,310.72.

Discussion by Mario Trevino. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12325, *Resurfacing Package B – 2013* performed by Wayne Asphalt.

Contract #12335, *Woodlynn Drive Concrete Reconstruction* performed by Hipskind Concrete.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Mason Engineering for Contract #2037-2007, *Northwest Pressure Zone Pumping Improvements, Pump Station 1 & 2* as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #21. Motion carried.

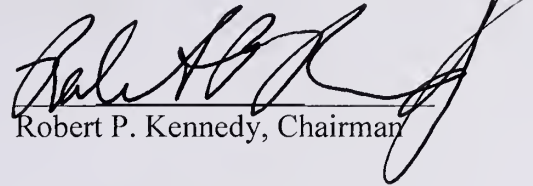
22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,717,212.75 for the week of October 16, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 16, 2013. Motion carried.

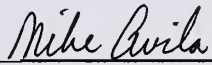
23. Old Business:

24. New Business:

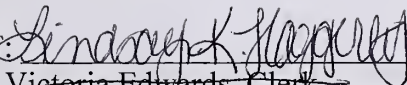
Meeting adjourned at 9:30 a.m.


Robert P. Kennedy, Chairman

Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk
Lindsay K. Haggerty, Acting Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
October 16, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:33 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Andrew Schipper, Craig Berndt, Chuck Bailey, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of September 11, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 11, 2013. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of September 18, 2013.

Mike Avila moved to approve Board of Stormwater Management Minutes for the week of September 18, 2013. Motion carried.

3. Approval of Board of Stormwater Management Minutes for the week of October 9, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 9, 2013. Motion carried.

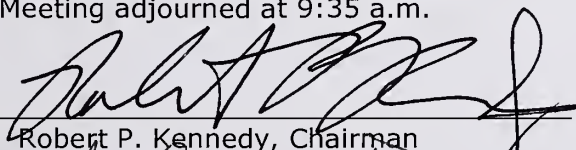
4. Approval of Storm Sewer Contract #2013-ST-03, 4180 Sage Bluff Drive between the City of Fort Wayne Board of Stormwater Management and Long Term Care Investment to construct a local storm drainage system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #4. Motion carried.

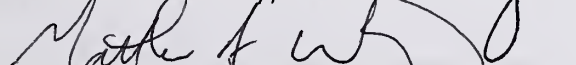
5. Old Business.

6. New Business.

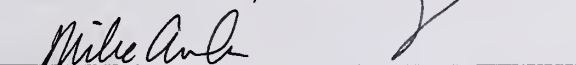
Meeting adjourned at 9:35 a.m.



Robert P. Kennedy, Chairman



Matthew A. Wirtz, Member



Mike Avila, Member

ATTEST:


Victoria Edwards, Clerk
Lindsay K. Haggerty, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
October 30, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Mike Avila and Lindsay Haggerty. Mike Kiester, Mario Trevino, Mike Hicks, Kathleen Berry, Jonathan Ondracek, Eric Steinman, Nathan Baggett, Jeana Eviston, Andrew Schipper, Jim Hyde, Mary Jane Slaton, Doug Fasick, Charlie Cochran, Dan Brenner, Patrick Rew. Chuck Bailey, Matthew Wirtz, Victoria Edwards, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 16, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 16, 2013. Motion carried.

2. Improvement Resolution #12362, *Jessie Avenue/Rumsey Avenue Sidewalk Repairs.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #2. Motion carried.

3. Improvement Resolution #66219, *Bass Road Feeder Main Extension.*

Discussion by Jeana Eviston. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #75599, *Morton Street Pump Station Generator.*

Discussion by Jim Hyde. Mike Avila moved to approve Item #4. Motion carried.

5. Emergency Resolution #12410, *South Anthony Boulevard Attenuators.*

Discussion by Mario Trevino. Mike Avila moved to approve Item #5. Motion carried.

6. Emergency Resolution #100-10-30-13-1, *Fairfield and Taylor Lining Emergency Sewer Repair.*

Discussion by Eric Steinman. Mike Avila moved to approve Item #6. Motion carried.

7. Recommendation from Transportation Engineering to award Resolution #12362, *Jessie Avenue/Rumsey Avenue Sidewalk Repairs* to Key Concrete in the amount of \$74,247.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #12362, *Jessie Avenue/Rumsey Avenue Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of \$74,247.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and S & S Directional Boring for Resolution # 66116, *Water Main Replacement 2013 Package 2-Northcrest*. Compensation for services performed shall be \$798,211.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Bercot Incorporated for Resolution # 75784, *Bellshire Lift Station Improvements*. Compensation for services performed shall be \$39,608.00.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Certified Engineering Incorporated for Work Order#12382, *Arlington Park/Imperial Gardens Concrete Street Repairs*. Compensation for services performed shall be \$95,000.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order#66123, *Three Rivers Filtration Plant Filter Valve and Clarifier Projects*. Compensation for services performed shall be \$92,800.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order#75745, *WPCP Administration Building Locker Room & Restroom Improvement Project*. Compensation for services performed shall be \$23,500.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and DA Brown Engineering Consultants for Work Order#75940, *Upper Ely Phase V Routing Study*. Compensation for services performed shall be a not-to-exceed fee of \$8,250.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order#75599, *Morton Street Pump Station Generator* and Work Order#75915, *Third Street Pump Starter & Control Replacement*. Compensation for services performed shall be a not-to-exceed fee of \$79,197.00.

Discussion by Jim Hyde. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Donation Agreement between the City of Fort Wayne and the State of Indiana for conveyance of approximately .051 acres of frontage located at 1103 East Coliseum Boulevard.

Discussion by Dan Brenner. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Service Agreement between the City of Fort Wayne and Bloodhound, Inc. for Work Order #75761, *Subsurface Utility Exploration for Ewing East & West Phase II*. Compensation for services performed shall be \$12,525.00.

Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Agreement between the City of Fort Wayne and St Joseph River Watershed Initiative Partnership for Water Resources Outreach Services and Operating Support. Compensation for services performed shall be \$12,000.00.

Discussion by Mary Jane Slaton. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Water Contract # 2013-W-15, *Hawthorne Park Estates Section III* between the City of Fort Wayne and NTP Development Corporation to construct a local water main system. The project is privately funded and located outside the City.

Was taken with Item #22.

20. Approval of Sanitary Sewer Contract #2013-S-19R, *Mars Street Septic Elimination* between the City of Fort Wayne and George Shiriaev to construct a local sanitary sewer system. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy and is located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of Sanitary Sewer Contract #2013-S-24, *Kroger Fuel Center* between the City of Fort Wayne and Kroger Limited Partnership I to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #21. Motion carried.

22. Approval of Sanitary Sewer Contract #2013-S-27, *Hawthorne Park Estates Section III* between the City of Fort Wayne and NTP Development Corporation to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila move to approve Items #19 & #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 12244, *Lake Avenue FTA/Citilink Project* increasing the original contract price by \$5,275.37. Including this Change Order the new contract price will be \$134,989.37.

Discussion by Mario Trevino. Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 12250, *Reed Road Sidewalk* decreasing the original contract price by \$589.50. Including this Change Order the new contract price will be \$56,638.50.

Discussion by Mario Trevino. Mike Avila moved to approve Item #24. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract # 12318, *Progress Road Improvements* increasing the original contract price by \$417.12. Including this Change Order the new contract price will be \$397,266.31.

Discussion by Mario Trevino. Mike Avila moved to approve Item #25. Motion carried.

26. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 12353, *Mill Pointe Concrete Street Reconstruction* decreasing the original contract price by \$2,520.10. Including this Change Order the new contract price will be \$54,335.90.

Discussion by Mario Trevino. Mike Avila moved to approve Item #26. Motion carried.

27. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 12356, *300 East Fleming Avenue Curbs* decreasing the original contract price by \$4,955.64. Including this Change Order the new contract price will be \$72,116.36.

Discussion by Mario Trevino. Mike Avila moved to approve Item #27. Motion carried.

28. Approval of Change Order #1 & Final between the City of Fort Wayne and Yardberry Landscaping Excavating for Contract # 12357, *Flood Control – Griswold Drive to West State Boulevard Restoration* decreasing the original contract price by \$1,000.00. Including this Change Order the new contract price will be \$51,382.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #28. Motion carried.

29. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 12377, *West State Boulevard and Cass Street Wall Reconstruction* decreasing the original contract price by \$260.42. Including this Change Order the new contract price will be \$25,655.58.

Discussion by Mario Trevino. Mike Avila moved to approve Item #29. Motion carried.

30. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Contract # 75663, *Fairfax Storm Sewer Extension* decreasing the original contract price by \$13,289.33. Including this Change Order the new contract price will be \$1,202,609.54.

Discussion by Mike Kiester. Mike Avila moved to approve Item #30. Motion carried.

31. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract # 75697, *Roosevelt Sewer Separation Phase 3* increasing the original contract price by \$31,722.64. Including this Change Order the new contract price will be \$274,592.64.

Discussion by Mike Kiester. Mike Avila moved to approve Item #31. Motion carried.

32. Approval of Change Order #2 & Final between the City of Fort Wayne and Vaughn Industries for Contract # 75783, *Combined Sewer Pump Station Substation Improvements* decreasing the original contract price by \$81,854.45. Including this Change Order the new contract price will be \$799,488.90.

Discussion by Doug Fasick. Mike Avila moved to approve Item #32. Motion carried.

33. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12244, *Lake Avenue FTA/Citilink Project* performed by Key Concrete.

Contract #12250, *Reed Road Sidewalk* performed by Key Concrete.

Contract #12300, *West Jefferson Boulevard – Taylor Street Left Turn Lane*, performed by Brooks Construction.

Contract #12317, *Osage Street Sidewalk and Retaining Wall Repair* performed by Key Concrete.

Contract #12318, *Progress Road Improvements* performed by Wayne Asphalt.

Contract #12330, *2013-Miscellaneous Construction Package* performed by Key Concrete.

Contract #12337, *Alverado Drive Concrete Repair* performed by Hipkind Concrete.

Contract #12356, *300 East Flemming Avenue Curbs* performed by Key Concrete.

Contract #12357, *Flood Control – Griswold to West State Boulevard Restoration* performed by Yardberry Landscape Excavating.

Contract #12377, *West State Boulevard and Cass Street Wall Reconstruction* performed by Key Concrete.

Mike Avila moved to approve Items #33. Motion carried.

34. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2012-S-16R, *7722 Moeller Road – Lifeway Wesleyan Church Septic Elimination* performed by Fritch Construction.

Contract #75663, *Fairfax Storm Sewer Extension* performed by Fleming Excavating.

Mike Avila moved to approve Items #34. Motion carried.

35. Approval of Release of Escrow received from Fleming Excavating for Contract #75663, *Fairfax Storm Sewer Extension*.

Mike Avila moved to approve Item #35. Motion carried.

36. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$613,980.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP Digester Structural & Electrical Building Improvements
- Combined Sewage Pump Station Substation Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Mike Avila moved to approve Item #36. Motion carried.

37. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$37,832.00 for the following projects:

- Three Rivers Filtration Plant UV Disinfection Project
- Northwest Pressure Zone project

Mike Avila moved to approve Item #37. Motion carried.

38. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$66,900.00 for the following projects:

- Treatment Capacity Improvements Design Project
- Long Term Control Plan Program Management Assistance

Mike Avila moved to approve Item #38. Motion carried.

39. Approval of Secondary Plat for Landin Park 2 Phase 2. The plat consists of 16 lots and is located in Section 35 of St Joseph Township.

Discussion by Patrick Rew. Mike Avila moved to approve Item #39. Motion carried.

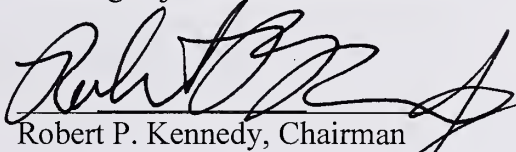
40. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$ 11,112,850.01 for the week of October 30, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 30, 2013. Motion carried.

41. Old Business:

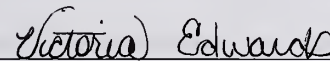
42. New Business:

Meeting adjourned at 9:42 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 30, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:33 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Mike Kiester, Andrew Schipper, Craig Berndt, Mary Jane Slaton, Kathleen Berry, Charlie Cochran, Chuck Bailey, Victoria Edwards, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of October 16, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 16, 2013.

2. Improvement Resolution #83237, *Sanibel Acres Addition and Gerkes Trier Road Addition Storm Drainage Improvements*.

Discussion by Kathleen Berry. Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2013-ST-05, *Northwest Business Park Phase I* between the City of Fort Wayne Board of Stormwater Management and Roger Markets, Inc. to construct a local storm drainage system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Owner – Contractor Agreement between the City of Fort Wayne and VTF Excavation, LLC for Resolution # 83312, *Lakeridge Drive Culvert Repair*. Compensation for service performed shall be \$116,269.46.

Mike Avila moved to approve Item #4. Motion carried.

5. Approval of the Shared Responsibilities and Service Agreement between the City of Fort Wayne Board of Stormwater Management and University of Saint Francis, Indiana University Purdue University Fort Wayne, Indiana Institute of Technology and Ivy Tech Community College for Stormwater National Pollutant Discharge Elimination Phase II Rule 13, Permit.

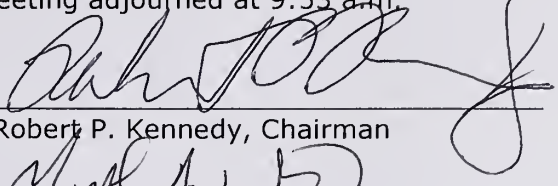
Discussion by Mary Jane Slaton. Matthew Wirtz moved to approve Item #5. Motion carried.

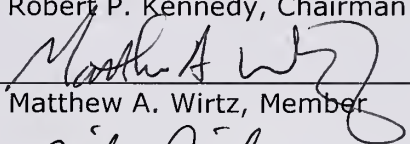
6. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Brooks Construction Company for Contract # 83337, *Southtown Bank Stabilization Project* increasing the original contract price by \$782.95. Including this Change Order the new contract price will be \$117,566.95.

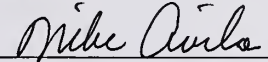
Discussion by Mike Kiester. Mike Avila moved to approve Item #6. Motion carried.

7. Old Business.
8. New Business.

Meeting adjourned at 9:53 a.m.


Robert P. Kennedy, Chairman


Matthew A. Wirtz, Member


Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 6, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, John Clark, T.J. Short, Kelly Bajic, Andrew Schipper, Chris Watt, Doug Fasick, Andi Adams, Ted Nitza, Jeana Eviston, Charlie Cochran, Shan Gunawardena, Len Poehler, Nancy Townsend. Chuck Bailey, Michelle Nelson, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 30, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of October 30, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66233, Fairfield Avenue, Hollis Lane and Millside Court Water Main Replacement.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| All Star Construction | |
| CAT Excavating | \$280,343.00 |
| CSU, Inc. | \$279,010.00 |
| Environmental Construction | \$274,313.00 |
| Geiger Excavating | \$261,889.00 |
| Haskins Underground | \$235,825.00 |
| Midwest Mole | |
| Midwest Underground | |
| Pin Point Directional Drilling | |
| Rothenberg Company | \$210,229.10 |
| Underground Contractors | \$266,835.00 |
| | |
| Engineer's Estimate | \$248,935.25 |

3. RECEIVE BIDS: Resolution #75908, Fairfield Ditch Manhole Rehabilitation.

| BIDDER | BID AMOUNT |
|------------------------|-------------------|
| Advanced Underground | |
| Culy Contracting | \$90,800.00 |
| Haskins Underground | \$180,900.00 |
| Lentz Enterprises | |
| National Power Rodding | \$135,456.00 |
| | |
| Engineer's Estimate | \$119,950.00 |

4. Resolution #100-11-6-13-1, *On-Call Emergency Excavating*.

Discussion by John Clark. Mike Avila moved to approve Item #4. Motion carried.

5. Resolution #100-11-6-13-2, *Park Strip Restoration*.

Discussion by John Clark. Mike Avila moved to approve Item #5. Motion carried.

6. Resolution #100-11-6-13-3, *Asphalt Cut Repair*.

Discussion by John Clark. Mike Avila moved to approve Item #5. Motion carried.

7. Resolution #100-11-6-13-4, *Deer Track Sanitary Sewer Area Connection Fee Change*.

8. Resolution #100-11-6-13-5, *To Clarify Sanitary Sewer Capital Improvement Surcharge and Modify Deer Track Sanitary Sewer Capital Improvement Surcharge*.

Discussion by Ted Nitza. Mike Avila moved to approve Item #7 & #8. Motion carried.

9. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Henry Electric for Resolution #75883, *Water Pollution Control Maintenance and Water Maintenance Services Generator Project*. Compensation for service performed shall be \$93,545.00.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Certified Engineering for Work Order #12383, *Crestwood Colony, North Sherwood Terrace and Silver Maples-Summerfield Concrete Street Repairs*. Compensation for services performed shall be \$68,000.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and United Consulting for Work Order #12384, *Haverhill, Plantation of Aboite, Aboite Lakes Estates and North Shores Concrete Street Repairs*. Compensation for services performed shall be \$93,100.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #66200, *Three Rivers Filtration Plant Venturi Scrubber Investigation and Recommendations, Phase I*. Compensation for services performed shall be \$9,900.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #75761, *Sewer Capacity Project Assistance*. Compensation for services performed shall be \$94,000.00.

Discussion by T.J. Short. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for Work Order #75861, *WPCP Lighting Controls and Lighting Efficiency Improvements*. Compensation for services performed shall be \$40,300.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for support in converting data from current GIS database to ESRI GIS and GIS interface to Hansen assistance. Compensation for services performed shall be a not-to-exceed fee of \$35,087.58.

Discussion by Len Poehler. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools Anthis Career Center for Cut Restoration of Concrete and Soil for Water Maintenance and Services Department. Compensation for services performed shall be \$145,000.00.

Discussion by John Clark. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Memorandum of Understanding between the City of Fort Wayne and Perfection Bakeries for Work Order #75604, *Ewing Street East-West Storm Sewer Extensions, Phase I*.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Sewer District to modify the service of the Arcola area system.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Amendment #4 to Local Public Agency Contract between the City of Fort Wayne and American Structurepoint for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run*. Compensation for services performed shall be increased by \$90,595.00, bringing the total fee to \$1,152,890.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Sanitary Sewer Contract #2013-S-23, *Sesco – 3805 East Pontiac Street* between the City of Fort Wayne and System Engineering and Sales Company to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #20. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12353, *Mill Pointe Concrete Street Reconstruction* performed by Hipskind Concrete.

Contract #12390, *Cook Road Pipe Replacement* performed by Underground Contractors.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #51085, *Sandra Lee Avenue Lighting Improvement* as an integral part of the City's street light system.

Mike Avila moved to approve Item #22. Motion carried.

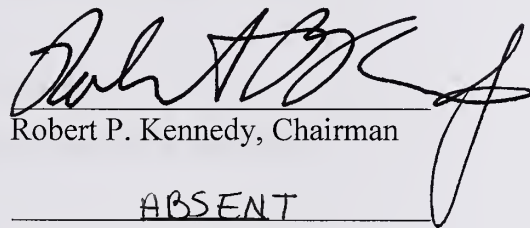
23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$4,786,449.24 for the week of November 6, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 6, 2013. Motion carried.

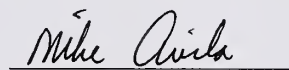
24. Old Business:

25. New Business:

Meeting adjourned at 9:28 a.m.


Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 13, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Shan Gunawardena, Dan Brenner, Matthew Wirtz. Chuck Bailey, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 6, 2013.

Mike Avila moved to approve Board or Public Works Minutes for the week of November 6, 2013. Motion carried.

2. RECEIVE BIDS: 514 East Lewis Street.

| BIDDER | BID AMOUNT |
|---------------|------------|
| Marzine Moore | \$250.00 |
| | |
| | |

3. RECEIVE BIDS: 518 East Lewis Street.

| BIDDER | BID AMOUNT |
|---------------|------------|
| Marzine Moore | \$250.00 |
| | |
| | |

4. RECEIVE BIDS: 3117 Robinwood Drive.

| BIDDER | BID AMOUNT |
|------------------|------------|
| Ernestine Booker | \$300.00 |
| Yolanda Lopez | \$500.00 |
| | |
| | |

5. Recommendation from City Utilities Engineering to award the following:

Resolution #66233, *Fairfield Avenue, Hollis Lane and Millside Court Water Main Replacement* to Rothenberger Company in the amount of \$210,229.10.

Resolution #75908, *Fairfield Ditch Manhole Rehabilitation* to Culy Contracting in the amount of \$90,800.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #12410, *South Anthony Boulevard Attenuators* between the City of Fort Wayne and Specialties Company in the amount of \$31,800.00.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #12381, *Blackhawk, Blackhawk Farm and Blackhawk Forest Concrete Pavement Repair*. Compensation for services performed shall be \$94,450.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12014, *St. Joe Center Road - Center Turn Lane Improvements between Clinton Street and Campus Court*. Compensation for services performed shall be \$2,550,000.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12084, *Maplecrest Widening - Lake Avenue to State Boulevard*. Compensation for services performed shall be \$4,600,000.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12269, *Maplecrest Widening - State Boulevard to Stellhorn Road*. Compensation for services performed shall be \$8,150,000.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12338, *Ransom Drive Concrete Street Reconstruction* decreasing the original contract price by \$4,675.15. Including this Change Order the new contract price will be \$119,866.85.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12346, *Albany Court Concrete Street Reconstruction* decreasing the original contract price by \$1,483.63. Including this Change Order the new contract price will be \$81,710.37.

Discussion by Mario Trevino. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12371, *Reed Road Crosswalk* decreasing the original contract price by \$1,319.80. Including this Change Order the new contract price will be \$11,070.20.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Contract #12390, *Cook Road Pipe Replacement* decreasing the original contract price by \$1,000.00. Including this Change Order the new contract price will be \$22,500.00.

Discussion by Mario Trevino. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting for Contract #75870, *General Manhole Rehabilitation 2013* increasing the original contract price by \$1,465.00. Including this Change Order the new contract price will be \$101,715.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12338, *Ransom Drive Concrete Street Reconstruction* performed by Hipkind Concrete.

Contract #12346, *Albany Court Concrete Street Reconstruction* performed by Hipkind Concrete.

Contract #12371, *Reed Road Crosswalk* performed by Hipkind Concrete.

Mike Avila moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2013-S-13, *Stellhorn Crossing Self Storage* as integral parts of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Leo Vodde for ramps, railings and awnings located at 1927 South Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$58,693.51.

Kumar Menon moved to approve Item #19. Motion carried.

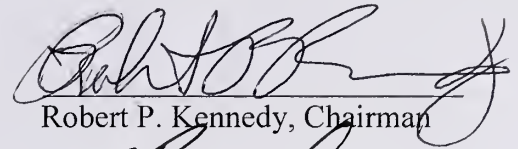
20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$5,451,636.68 for the week of November 13, 2013.

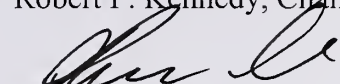
Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 13, 2013. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:17 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member


Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 20, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Charlie Cochran, Anne Marie Smrchek, Chris Watt, Andrew Schipper, Wendy Reust, Kathleen Berry, Jeana Eviston, Nathan Baggett, Ron Sheppard, Pat Dooley, Craig Berndt, Matthew Wirtz. Chuck Bailey, Molly McCray, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 13, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of November 13, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66219, Bass Road Feeder Main Extension.

| BIDDER | BID OPTION A | BID OPTION B |
|--------------------------------|--------------|--------------|
| All Star Construction | | \$445,515.00 |
| API Construction | | |
| CAT Excavating | | |
| Crosby Excavating | | \$456,126.00 |
| Environmental Construction | | |
| Fleming Excavating | | |
| Rothenberger Company | | |
| Underground Solutions | | |
| VTF Excavating | | |
| Yardberry Landscape Excavating | | \$508,533.00 |
| | | |
| Engineer's Estimate | \$359,000.00 | |

3. **RECEIVE BIDS: Resolution #100-11-6-13-1, On-Call Emergency Excavating.**

| | |
|-------------|---|
| BIDDER | |
| Bercot, Inc | X |
| | |

4. **RECEIVE BIDS: Resolution #100-11-6-13-2, Park Strip Restoration.**

| | |
|--------------|---|
| BIDDER | |
| Bercot, Inc. | X |
| Robbco, Inc. | X |
| | |

5. **RECEIVE BIDS: Resolution #100-11-6-13-3, Asphalt Cut Repair.**

| BIDDER | |
|---------------|---|
| Bercot, Inc. | X |
| Robbco, Inc. | X |
| Wayne Asphalt | X |
| | |

6. **Announcement of Pre-qualified Contractors for the Civic Center Parking Garage Reconstruction.**

| CONTRACTOR | |
|-------------------------------|---|
| Western Waterproofing Company | X |
| Pullman Shared Systems Tech | X |
| | |

7. Improvement Resolution #66115, 2013 Water Main Replacement, Package #1.

Discussion by Chris Watt. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #75487, Lake Forest Lift Station Suction Piping Replacement.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #8. Motion carried.

9. Emergency Resolution #100-11-20-13-1, Water Filtration Plant Lime Sludge Line Repairs.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Services Agreement between the City of Fort Wayne and Stantec Consulting Services for Work Order #75960, Eby Road Capacity Improvements. Compensation for services performed shall be a not-to-exceed fee of \$14,500.00.

Discussion by Wendy Reust. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Work Order #83322, Hillcrest Addition Sanitary and Stormwater Improvements. Compensation for services shall remain the same.

Discussion by Kathleen Berry. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Fort Wayne Community School, Anthis Career Center for continuation of work to repair concrete areas, grass and soil cuts. Compensation for services performed shall be increased by \$18,519.27, bringing the total not-to-exceed fee to \$113,519.27.

Discussion by Mike Kiester. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Use Agreement between the City of Fort Wayne and Lincoln National Corporation for extending and amending the 1988 agreement for the placement of fiber optic lines and the use of public right of way.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2013-W-14, *Wellington Reserve Section II* between the City of Fort Wayne and Fall Creek Development to construct a local water main system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12355, *North Anthony Boulevard Sidewalk* decreasing the original contract price by \$607.00. Including this Change Order the new contract price will be \$6,205.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco Construction for Contract #100-2-13-13-1, *Asphalt Cut Repair 2012* increasing the original contract price by \$91,300.46. Including this Change Order the new contract price will be \$341,300.46.

Discussion by Mike Kiester. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$290,479.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- Combined Sewage Pump Station Substation Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$230,932.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Mike Avila moved to approve Item #18. Motion carried.

19. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$100,302.00 for the following projects:

- Fairfax Storm Sewer Extension Project
- Treatment Capacity Improvements Design
- Long Term Control Plan Program Management Assistance

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$7,395,503.35 for the week of November 20, 2013.

Mike Avila moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 20, 2013. Motion carried.

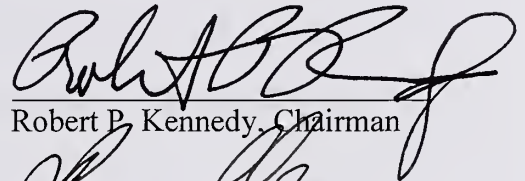
21. Old Business:

22. New Business:

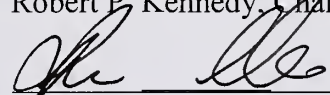
Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest and Neff for Work Order #12404, *Lower Huntington Road Concrete Street Repairs*. Compensation for services performed shall be \$95,800.00.

**Discussion by Mario Trevino. Kumar Menon moved to approve New Business.
Motion carried.**

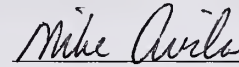
Meeting adjourned at 9:18 a.m.



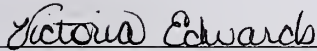
Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

1000

BOARD OF STORMWATER MANAGEMENT MINUTES
November 20, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Andrew Schipper, Charlie Cochran, Anne Marie Smrcek, Kathleen Berry, Jeana Eviston, Mike Kiester. Chuck Bailey, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of October 30, 2013.

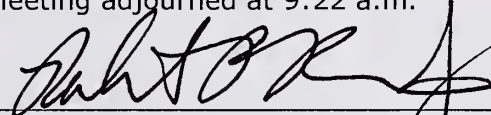
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 30, 2013.

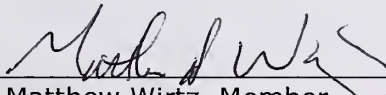
2. Improvement Resolution #83298, *Debeney Drive Drainage Improvement*.

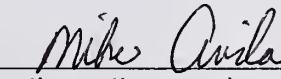
Discussion by Charlie Cochran. Mike Avila moved to approve Item #2. Motion carried.

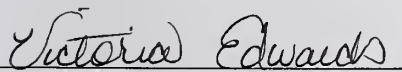
3. Old Business.
4. New Business.

Meeting adjourned at 9:22 a.m.


Robert P. Kennedy, Chairman


Matthew Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

10/10/10

BOARD OF PUBLIC WORKS MINUTES
December 4, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, John Clark, Jonathan Ondracek, Ron Sheppard, Patrick Dooley, Ben Groeneweg, Kathleen Berry, Nancy Townsend, Justin Brugger, James Hyde, Maria Gomez-Espino, Mark Gensic, Shan Gunawardena, Patrick Zaharako, Matt Gray, Greg McDimit, Gary Schieferstein. Chuck Bailey, Matthew Wirtz, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of November 20, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of November 20, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #75599, Morton Street Pump Station Generator.

| BIDDER | BID AMOUNT |
|---------------------|-------------------|
| Henry Electric | \$440,885.00 |
| R.E. Crosby | \$441,000.00 |
| Schmidt Electric | |
| Woolace Electric | |
| | |
| Engineer's Estimate | \$695,382.60 |

3. RECEIVE BIDS: Resolution #83237, Sanibel Acres Addition & Gerkes Trier Road Addition Storm Drainage Improvements.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| Bercot, Inc | |
| CAT Excavating | |
| Crosby Excavating | \$363,490.50 |
| Fleming Excavating | \$581,999.00 |
| Four Pillars Development | \$248,913.44 |
| Haskins Underground | |
| Henry Electric | |
| Ironclad Excavating | |
| Rothenberger Company | |
| T-E, Inc | \$284,825.00 |
| Underground Contractors | \$328,740.00 |
| Yardberry Landscape Excavating | |
| | |
| Engineer's Estimate | \$276,820.00 |

4. Resolution #100-12-4-13-1, *Amending Water Pollution Control Utilities General Rules & Regulations, Licensed Tap Contractor Program.*

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #66219, *Bass Road Feeder Main Extension* to All Star Construction in the amount of \$445,515.00. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Rothenberger Company for Resolution #66233, *Fairfield Avenue, Hollis Lane and Millside Court Water Main Replacement*. Compensation for services performed shall be \$210,229.10.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Culy Contracting for Resolution #75908, *Fairfield Ditch Manhole Rehabilitation*. Compensation for services performed shall be \$90,800.00.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Crossroad Engineers for Work Order #12418, *Landin-Maysville-Tier Road Roundabout*. Compensation for services performed shall be \$94,900.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Agreement between the City of Fort Wayne and Allen County Regional Sewer District to acquire Coldwater Road Sanitary Sewer Force Main. Compensation for services performed shall be \$75,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Blood Hound, Inc. for Work Order #75761, *Subsurface Utility Exploration for Ewing Street East-West, Phase II*. Compensation for services performed shall be \$13,300.00.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates, Misner & Associates and The Worden Group for On-Call Appraisal Services for City Utilities. Compensation for services performed shall be \$40,000.00 per firm.

Discussion by Justin Brugger. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ, Arcadis and CH2M Hill for an extension of the Long-Term Control Plan Program Management Assistance 2011-2013. Compensation for services performed shall remain the same.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Purchase Agreement between the City of Fort Wayne and Neptune Technology for small water meters in the amount of \$519,563.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #13. Motion carried.

14. Approval of Purchase Agreement between the City of Fort Wayne and Itron Incorporated for Water Meter Radios and Meter Reading Equipment in the amount of \$510,762.00.

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Water Contract #2013-W-12, *Valencia Section IV* between the City of Fort Wayne and Gilmore-Thomas Development to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Sanitary Sewer Contract #2013-S-28, *Valencia Section IV* between the City of Fort Wayne and Gilmore-Thomas Development to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2244-2009, *Riverside/Hannas/Paramount, Phase I* decreasing the original contract price by \$62,018.00. Including this Change Order the new contract price will be \$664,939.00.

Discussion by Mike Kiester. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of recommendation from Street Light Engineering to accept the work performed by L.A. Electric for Contract #51082, *Buckfield Court Lighting Improvements* as an integral part of the City's street light system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

Contract #12355, *North Anthony Boulevard Sidewalk* performed by Hipskind Concrete.

Contract # 12362, *Jessie Avenue/Rumsey Avenue Sidewalk Repairs* performed by Key Concrete.

Mike Avila moved to approve Items #19. Motion carried.

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DEPARTMENT OF THE HISTORY OF ARTS

ARTS AND SCIENCES CAMPUS

5408 S. UNIVERSITY AVE.

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20. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2244-2009, *Riverside/Hannas/Paramount, Phase I* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Release of Escrow received from All Star Construction for Contract #2244-2009, *Riverside/Hannas/Paramount, Phase I*.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$139,448.00 for the following project:

- WPCP Digester Structural & Electrical Building Improvements

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$4,061.27.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$18,069,377.98 for the week of December 4, 2013.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 4, 2013. Motion carried.

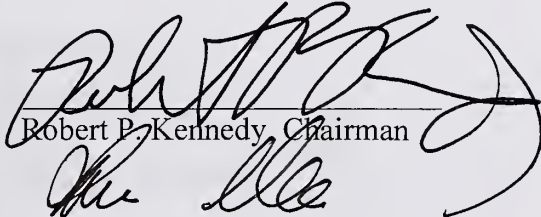
25. Old Business:

26. New Business: *Introduction*

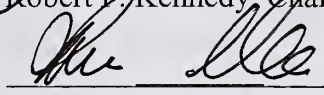
Patrick Zaharako, Assistant City Engineer

Discussion by Shan Gunawardena.

Meeting adjourned at 9:30 a.m.



Robert P. Kennedy, Chairman



Kumar Menon, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

Handwritten signature or initials in the bottom left corner.

BOARD OF STORMWATER MANAGEMENT MINUTES
December 4, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Ron Sheppard, Nancy Townsend, Maria Gomez-Espino, Mike Kiester. Chuck Bailey, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of November 20, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of November 20, 2013. Motion carried.

2. Resolution #100-12-4-13-2, *Amending City Stormwater Utilities General Rules & Regulations, Licensed Tap Contractor Program.*

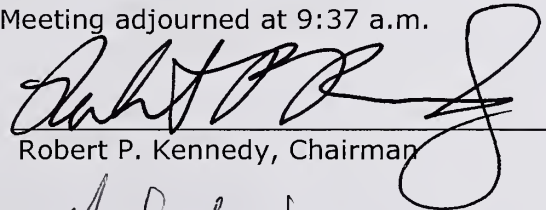
Discussion by Nancy Townsend. Mike Avila moved to approve Item #2. Motion carried.

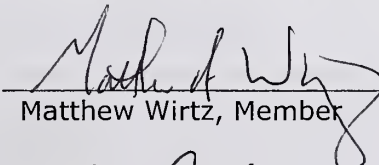
3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises for Contract #83329, *St. Joe - DeRome Stormwater Improvements* decreasing the original contract price by \$7,111.80. Including this Change Order the new contract price will be \$116,164.70.

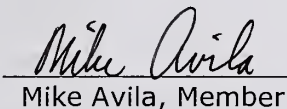
Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:37 a.m.


Robert P. Kennedy, Chairman


Matthew Wirtz, Member


Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

for the first

BOARD OF PUBLIC WORKS MINUTES
December 11, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Victoria Edwards. Mike Kiester, Mario Trevino, Andrew Schipper, Nathan Baggett, Chris Watt, Pat Dooley, Matt Gratz, Craig Berndt, Paul Thuringer, Kira Blacketor, Andi Adams, Gary Schieferstein, Matt McDimit, Kevin Okleshen, Brian Kiess, Holly Jo Petzak, Cathy Burleson. Chuck Bailey, Matthew Wirtz, Michelle Nelson, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 4, 2013.

Mike Avila moved to approve Board of Public Works Minutes for the week of December 4, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #66115, 2013 Water Main Replacement, Package #1.

| BIDDER | BID AMOUNT |
|----------------------------|-------------------|
| All Star Construction | \$1,048,249.00 |
| CSU, Inc. | \$1,215,844.00 |
| Environmental Construction | |
| Geiger Excavating | \$1,140,758.00 |
| Midwest Underground | |
| Rothenberger Company | \$1,163,903.33 |
| Underground Contractors | \$1,117,216.00 |
| | |
| Engineer's Estimate | \$1,054,000.00 |

3. RECEIVE BIDS: Resolution #75487, Lake Forest Lift Station Suction Piping Replacement.

| BIDDER | BASE BID | ALTERNATE BID |
|---------------------|-----------------|----------------------|
| Bercot, Inc. | | \$96,907.00 |
| Gerig Contracting | | |
| Ironclad Excavating | | |
| | | |
| Engineer's Estimate | \$32,400.00 | \$39,800.00 |

4. RECEIVE BIDS: Resolution #100-8-14-13-2, Civic Center Parking Garage Reconstruction.

| BIDDER | BID AMOUNT |
|---------------------------------|-------------------|
| Shared Systems Technology, Inc. | \$453,123.00 |
| Western Waterproofing Company | \$480,488.00 |
| | |
| Engineer's Estimate | \$478,027.00 |

(1)

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LIBRARY OF CONGRESS.

5. Recommendation from City Utilities Engineering to award Resolution #75599, *Morton Street Pump Station Generator* to Henry Electric in the amount of \$440,885.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and All Star Construction for Resolution #66219, *Bass Road Feeder Main Extension*. Compensation for services performed shall be \$445,515.00.

Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Asher Agency for the Creation of Educational Outreach Services for the Recycling and Garbage Collection Program. Compensation for services performed shall be \$90,000.00.

Discussion by Kira Blacketer. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Water Utility Capital Project Assistance. Compensation for services performed shall be \$86,906.00.

Discussion by Andrew Schipper. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and McMillen Center for Health Education for Water Education and Outreach Program. Compensation for services performed shall be \$2,500.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and the State of Indiana U.S. Geological Survey for annual maintenance of ten level gauges for their early flood warning system in the amount of \$26,700.00.

Approval of Agreement between the City of Fort Wayne and the State of Ohio U.S. Geological Survey for annual maintenance of the Rockford, Ohio survey gauge on the St. Mary's River. The cost is shared with the City of Fort Wayne, City of Decatur, the Maumee River Basin Commission and the Adams County Board of Commissioners. The City's share is \$2,655.00.

Discussion by Cathy Burleson. Mike Avila moved to approve Items #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2013-S-30R, *4300 Block of Taylor Street Septic Elimination* between the City of Fort Wayne and Peter F. Springer to construct a local sanitary sewer system. The funding source for this project is a private and public partnership per the terms of the approved septic elimination policy. The project is located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12362, *Jessie Avenue/Rumsey Avenue Sidewalk Repair* decreasing the original contract price by \$1,279.39. Including this Change Order the new contract price will be \$72,967.61.

Discussion by Mario Trevino. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Yardberry Landscape Excavating for Contract #12358, *Flood Control - Filtration Plant to West State Boulevard Dead Tree Removal* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$56,928.26.

Mike Avila moved to approve Item #14. Motion carried.

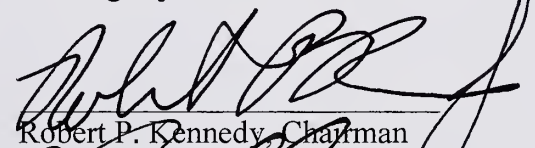
15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$18,424,096.32 for the week of December 11, 2013.

Kumar Menon moved to approve Item #15. Motion carried.

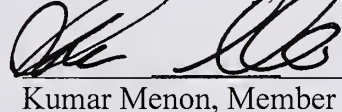
16. Old Business:

17. New Business:

Meeting adjourned at 9:18 a.m.

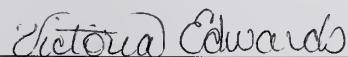


Robert P. Kennedy, Chairman



Kumar Menon, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF CHEMISTRY

PHYSICAL CHEMISTRY

LECTURE NOTES

BY

PROFESSOR

JOHN

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BOARD OF STORMWATER MANAGEMENT MINUTES
December 11, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Mike Kiester, Andrew Schipper, Mary Jane Slaton, Len Poehler. Chuck Bailey, Michelle Nelson, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 4, 2013.

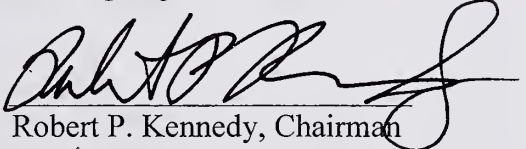
Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 4, 2013. Motion carried.

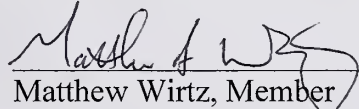
2. Recommendation from City Utilities Engineering to award Resolution #83237, *Sanibel Acres Addition and Gerkes Trier Road Addition Storm Drainage Improvements* to Four Pillars Development in the amount of \$248,913.44. Contract Compliance concurs with this award.

Mike Avila moved to approve Item #2. Motion carried.

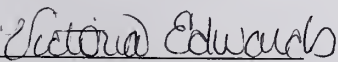
3. Old Business.
4. New Business.

Meeting adjourned at 9:20 a.m.


Robert P. Kennedy, Chairman


Matthew Wirtz, Member

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETING MINUTES
December 11, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

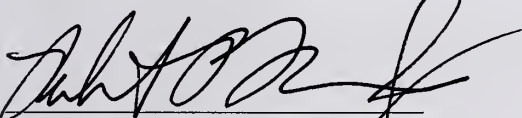
Present: Robert Kennedy, Matthew Wirtz, Mike Avila and Lindsay Haggerty. Len Poehler, Mary Jane Slaton, Andrew Schipper, Mike Kiester, Mark Gensic, Justin Brugger. Chuck Bailey, Michelle Nelson, Frank Suarez.

1. Approval of City Utilities 2014 Annual Budget.

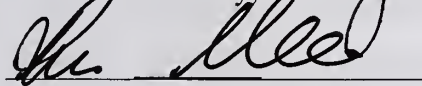
Discussion by Len Poehler and Matthew Wirtz. Kumar Menon moved to approve City Utilities 2014 Annual Budget. Motion carried.

Meeting adjourned at 9:39 a.m.

BOARD OF PUBLIC WORKS

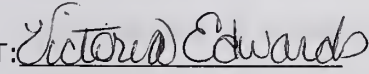


Robert P. Kennedy, Chairman

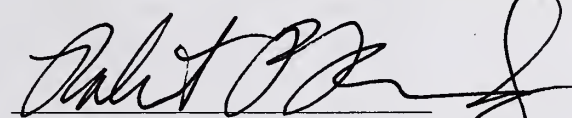


Kumar Menon, Member

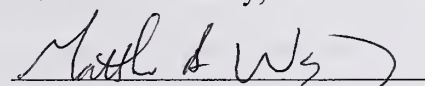
Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

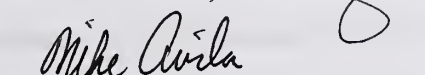
BOARD OF STORMWATER MANAGEMENT



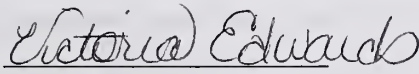
Robert P. Kennedy, Chairman



Matthew Wirtz, Member



Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

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BOARD OF PUBLIC WORKS MINUTES
December 18, 2013

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIR
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon and Victoria Edwards. Mike Kiester, Mario Trevino, Andrew Schipper, Craig Berndt, Andi Adams, Zach Schortgen, Kelly Bajic, Charlie Cochran, Anne Marie Smrchek, Jon Moore, Mike Hicks, Mark Gensic, Jonathan Ondracek, DeWayne Nodine, Justin Brugger, Dawn Ritchie, Shan Gunawardena. Chuck Bailey, Matthew Wirtz, Lindsay Haggerty, Mary Jane Slaton, Molly McCray, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of December 11, 2013.

Kumar Menon moved to approve Board of Public Works Minutes for the week of December 11, 2013. Motion carried.

2. RECEIVE BIDS: Resolution #83298, Debeney Drive Drainage Improvement.

| BIDDER | BID AMOUNT |
|--------------------------------|-------------------|
| A. Landon Excavating | \$96,794.00 |
| Crosby Excavating | \$90,433.00 |
| Environmental Construction | |
| Four Pillars Development | \$100,760.19 |
| Geiger Excavating | \$85,159.00 |
| Ironclad Excavating | |
| T-E, Inc. | \$74,190.00 |
| Underground Contractors, Inc. | \$90,215.00 |
| Yardberry Landscape Excavating | \$127,685.00 |
| | |
| Engineer's Estimate | \$100,150.00 |

3. Improvement Resolution #66209, *Three Rivers Filtration Plant, Plant #1 – Settling Tanks Concrete Repairs.*

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #75948, *North Highlands Backflow Prevention – Utility Pilot Project.*

Discussion by Kelly Bajic. Kumar Menon move to approve Item #4. Motion carried.

5. Improvement Resolution #75962, *2013 Cured-In-Place Pipe, Package #3 – Small and Medium Diameter.*

Discussion by Jon Moore. Kumar Menon moved to approve Item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #66115, *2013 Water Main Replacement, Package #1* to All Star Construction in the amount of \$1,048,249.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Red Oak Consulting for PMIS Support and Integration Services. Compensation for services performed shall be \$85,000.00.

Discussion by Justin Brugger. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and Griffin Real Estate Services for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be \$79,685.00, which 75% will be reimbursed with Federal funds.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12007, *Pufferbelly Trail, Phase 1: Lawton Park to Franke Park and Fernhill Avenue*. Compensation for services performed shall be \$1,847,166.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12157, *Covington Road Trail: Beal-Taylor Ditch to West Hamilton Road*. Compensation for services performed shall be \$904,206.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #12084, *Maplecrest Widening from Lake Avenue to State Boulevard*. Compensation for services performed shall be \$504,900.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #11. Motion carried.

- 11B. Approval of Agreement between the City of Fort Wayne and INdot for the maintenance of an INdot owned sign structure, overhead sign and guardrail with attenuators located on the City's right-of-way. INdot will be maintaining this structure.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #11B. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Hazen & Sawyer for Updated Rate Schedule. Compensation for services performed shall remain the same.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Supplemental #2 to Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12227, *Dupont Road Added Travel Lanes from Lima Road to Coldwater Road*. Compensation for services performed shall be increased by \$51,475.00, which brings the total not-to-exceed fee to \$1,442,855.00. The City's share is \$10,295.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2013-S-29, *Northwest Business Park, Phase I* between the City of Fort Wayne and Rogers Market, LLC to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2013-S-31R, *6200-7000 Block of Hosler Road* between the City of Fort Wayne and Michael and Abby Todt to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion Craig Berndt. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Yardberry Landscape Excavating for Contract #12358, *Flood Control – Filtration Plant to West State Boulevard Dead Tree Removal* decreasing the original contract price by \$7,300.00. Including this Change Order the new contract price will be \$109,640.00.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Selge Construction Company for Contract #75798, *Deer Hollow Forcemain* decreasing the original contract price by \$24,545.00. Including this Change Order the new contract price will be \$323,912.42.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Hagerman, Inc. for Contract #2188-2009, *Digester Electric and Structural Improvements* decreasing the original contract price by \$173,172.40. Including this Change Order the new contract price will be \$5,498,828.10.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Kokosing Construction for Contract #2304-2010, *Three Rivers Filtration Plant UV Disinfection* decreasing the original contract price by \$667,620.50. Including this Change Order the new contract price will be \$18,568,689.50.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Weigand Construction for Contract #2382-2012, *CS Pond #1 – First Flush & Bleedback Facilities* decreasing the original contract price by \$4,566.66. Including this Change Order the new contract price will be \$1,733,143.34.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #75697, *Smith Roosevelt Sewer Separation, Phase 3* performed by API Construction.

Contract #75870, *General Manhole Rehabilitation 2013* performed by Culy Contracting.

Contract #75935, *Pond #2 Bleedback Concrete Gate Support Repairs* performed by W.A. Sheets & Sons.

Contract #2188-2009, *Digester Electrical and Structural Improvements* performed by Hagerman, Inc.

Contract #2382-2010, *CS Pond #1 – First Flush & Bleedback Facilities* performed by Weigand Construction.

Contract #2012-S-14, *Flutter Road and Wheelock Road Area* performed by Kurtz Excavating.

Kumar Menon moved to approve Items #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Kokosing Construction for Contract #2304-2010, *Three Rivers Filtration Plant UV Disinfection* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Recommendation from City Utilities Engineering to reject the bid submitted by Bercot, Inc. for Work Order #75487, *Lake Forest Lift Station Suction Piping Replacement*.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and 817 S. Calhoun, LLC for a bollard located at 817 S. Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

25. Approval of Encroachment License Agreement between the City of Fort Wayne and 817 S. Calhoun, LLC for a building mounted sign located at 819 S Calhoun Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve Items #24 & #25. Motion carried.

26. Approval of Release of Escrow received from Hagerman, Inc. for Contract #2188-2009, *Digester Electric and Structural Improvements*.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Release of Escrow received from Weigand Construction for Contract #2382-2010, *CS Pond #1 – First Flush & Bleedback Facilities*.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Release of Escrow received from API Construction for Contract #75697, *Smith Roosevelt Sewer Separation, Phase 3*.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of payment from the 2011 Sewage Works B State Revolving Funds in the amount of \$663,097.00 for the following projects:

- WPCP Combined Sewage Pump Station Improvements
- WPCP First Flush & Bleedback Facilities Improvements

Kumar Menon moved to approve Item #29. Motion carried.

30. Approval of payment from the 2011 Waterworks B State Revolving Funds in the amount of \$1,284,433.00 for the following project:

- Three Rivers Filtration Plant UV Disinfection Improvement Project

Kumar Menon moved to approve Item #30. Motion carried.

31. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of \$91,957.00 for the following projects:

- Fairfax Storm Sewer Extension Project
- Treatment Capacity Improvement Design
- Long Term Control Plan Program Management Assistance
- Lexington & Oakdale Storm Sewer Project

Kumar Menon moved to approve Item #31. Motion carried.

32. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of \$653.12.

Kumar Menon moved to approve Item #32. Motion carried.

33. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of \$7,116,264.36 for the week of December 18, 2013.

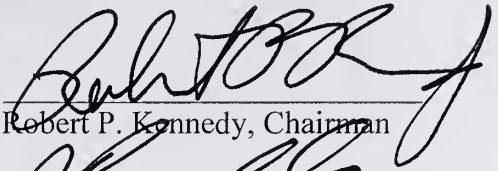
Kumar Menon moved to approve City Utilities and Civil City Accounting Claims for the week of December 18, 2013. Motion carried.

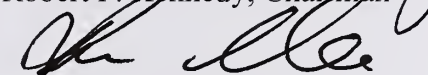
34. Old Business:

35. New Business: *Introduction*

DeWayne Nodine, Program Manager-Capital Project Services
Introduction by Justin Brugger.

Meeting adjourned at 9:44 a.m.


Robert P. Kennedy, Chairman


Kumar Menon, Member

ABSENT
Mike Avila, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
December 18, 2013

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz and Victoria Edwards. Mike Kiester, Charlie Cochran, Mary Jane Slaton, Anne Marie Smrchek. Chuck Bailey, Lindsay Haggerty, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of December 11, 2013.

Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 11, 2013. Motion carried.

2. Improvement Resolution #83307, *Fernwood Avenue-Dalevue Drive-Prairie Grove Drive Storm Drainage Improvements.*

Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Program Management Assistance. Compensation for services performed shall be \$90,000.00.

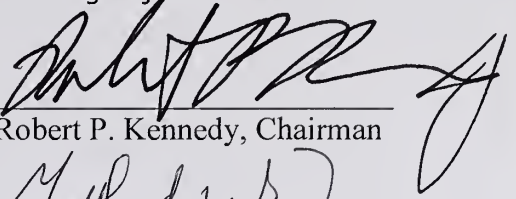
Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #83246, *Blackhawk Storm Relief Sewer.* Compensation for services performed shall be \$15,900.00.

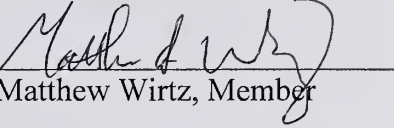
Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.
6. New Business.

Meeting adjourned at 9:51 a.m.



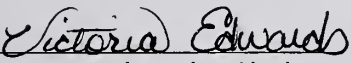
Robert P. Kennedy, Chairman



Matthew Wirtz, Member

ABSENT

Mike Avila, Member

ATTEST: 
Victoria Edwards, Clerk

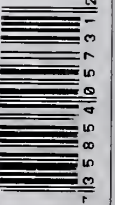
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